

# **Texas Tech University Staff Senate**

## **Meeting Minutes**

August 3, 2011

### **I. Call to order**

**Senate President Bruce Bills** called to order the regular meeting of the **Staff Senate** at **4 pm** on **August 3, 2011** in the **Senate Room**.

### **II. Roll call**

Staff Senate Secretary, Sarah Obenhaus conducted a roll call. The following officers were present: Bruce Bills, President; Adrien Bennings, President Elect; Sarah Obenhaus, Secretary; Dale Ganus, Treasurer; 45 staff senators present, 17 absent.

### **III. Approval of minutes from last meeting**

Senator Arguello motioned to approve July minutes, Senator Espinosa second, minutes approved.

Senator Pinkerton motioned to approve treasurer report, Senator Hays second, report approved.

### **IV. Open issues**

a) No old business.

### **V. New Business**

- a) Guest Provost Dr. Smith
- b) TTU mission statement reviewed and approved by Board of Regents May 2011
- c) Tier One status; met key NRUF Criteria
- d) Good progress for Fiscal Year 2011
- e) Priority 1; to continue enrollment growth and student success; vital to this end are academic testing, advising, admissions, student counseling, study abroad, undergraduate research, university career services, etc.
- f) Priority 2; academic quality and reputation; vital to this end are academic support services, institutional research, planning and assessment, TLTC, etc
- g) Other priorities; research and creative scholarship, outreach and engagement, increase and maximize resources.
- h) Staff Senate took oath
- i) EEO – voted in June, different class
- j) Staff Senate Committee – introduced particular duties for each committee, President Bills to email with more details
- k) August 9 and 10 set for new senate orientations

- l) Electronic Voting System – clicker used to vote, etc, cost of \$2679, executive board approved, each senator assigned a clicker, voting will remain anonymous
- m) Senator Wilde motioned to approve, Senator Duff seconded, motion passed 45-0
- n) Special Elections – 6 positions short in Service and 2 positions short in Craft/Trade
- o) Birthdays will be recognized at next meeting.

**VI. Adjournment**

President Bills adjourned the meeting at **4:56 pm**.

Minutes submitted by: Secretary Sarah Obenhaus

Minutes approved by: [**Name**]