

Minutes – Feb 1, 2012 Staff Senate Meeting

Bruce started meeting at 4:01 pm

Dale Conducted Roll Call

No Minutes to Present

Dale presented November, December and January Treasurer's Report – Mike Gunn Motioned, Betty Blanton seconded, approved.

Old Business –

Bruce presented Absentee Policy Reminder to the Senate – Make sure you are attending, encourage other senators to attend. We need you for Quorum.

Tech Advantage Wrap Up Presented by Kristina Lusk– Bruce stated great job and upper administration stated it was a great event. 54 Vendors including on and off campus, over 300 door prize cards signed, but see it was more than that. Vendors were happy and want to attend again. Survey will be sent out to the vendors in order to get feedback from their experiences. 400 bags given out for all participating.

New Business –

Constitution and By-Laws Update by Tamara Mancini – Proposals for Senate Vote for First Reading

1. Reading of changes to Parliamentary portion of the By-Laws
2. Reading of changes for Committees portion of By-Laws
3. Process to Create/Delete/Modify Committees of By-Laws

Proposal for Approval by Tamara – Mike Gunn moved to be approved for approval to second reading, seconded by Laura Bosh

Other –

Announcements – Encourage everyone to participate in Bravo Board.

Committee Reports

Constitution and By-Laws – See Report above

Grievance – No Report

Elections/Nominations – Total of new senators has been compiled and will get with TTU IT to get the nomination process started. Bruce indicated audit approved by Dr. Bailey for this year's elections.

Issues – Exec was not able to vote in December, but was able to in January to get resolution. All three issues will be closed per Exec Committee.

Scholarship – Bruce reported that there are currently 13 for the Spring semester. Closes February 10<sup>th</sup>. Please encourage staff to apply, staff senators are eligible. KC said they will start evaluations soon in order to award.

Communications and Public Relations – Strive for Honor Week, Tshirts to be purchased. Working on Baseball Staff Day.

Technology – No Report

Community Committees -

Strategic Planning Council – Adrien reported progress on priorities for Sub Committees

University Parking – No Report

Faculty Senate – No Report

Campus Safety & Relationship Task Force – Dale reported that committee met first time, reported on the charge and participants. Encouraged senators to report any issues or things that could be considered for the committee.

Bruce concluded meeting at 4:28 pm.