

Texas Tech University

Staff Senate

Meeting Minutes

March 6, 2012

I. Call to order

Staff Senate President Elect Adrien Bennings called to order the regular meeting of the **Staff Senate** at **4 pm** on **March 6, 2012** in the **Senate Room**.

II. Roll call

Staff Senate Secretary Sarah Obenhaus conducted a roll call. The following officers were present Senators Adrien Bennings, Dale Ganus, Sarah Obenhaus; a total of 39 staff senators present, no quorum.

III. Approval of minutes from last meeting

February minutes tabled; Treasurers reported no expenses.

Guest Speakers: Jody Billingsly, Manager of Human Resources discussed TTU's rapid growth and the need to collect data by sending out two surveys, one chronicles the external data, the other chronicles the internal data. Uwe Beltz, Assc. Director of Law Library discussed Toastmasters, local club being formed "Eloquent Raiders"

IV. Open issues

- a) Constitution and By-laws second reading; *Parliamentarian – no questions; *Re-categorize committees – no questions; documents to be posted on staff senate website.
- b) Strive for Honor week; senators used clickers to select shirt size, Britta Tye needs volunteers to sell shirts, SU 11 am – 1 pm, April 24, 25.

V. Committee Reports

- a) Constitution and By-laws-second reading; Grievance-no report; Elections/Nominations-no reports; Issues-two, will be presented at the executive meeting; Scholarship-paperwork to financial aid, 35 applicants; Communication and Public Relations-Arbor Day, 4/28, plant a tree for staff senate, Laura Bosch will head the event; Technology-no report; Community Committees: Strategic Planning Council-working on streamlining 5 goals; University Parking-discussed current initiatives, for list see Ray.Perez@ttu.edu; Faculty Senate, no; Campus Safety and Relationship Task Force, communication education survey regarding student safety.

VI. Adjournment

Meeting adjourned 4:51 pm.