Texas Tech University

Staff Senate

Meeting Minutes

April 4, 2012

I. Call to order

Staff Senate President Bruce Bills called to order the regular meeting of the **Staff Senate** at **4 pm** on **April 4, 2012** in **Senate Room**.

II. Roll call

45 senators present, quorum met; past minutes approved, Senator Gunn motioned, Senator Arguello seconded. **Guest Speakers:** Dr. Guy Bailey spoke on American Association of Institutions

III. New Business

Constitution and By-Laws changes approved via clicker vote; motion to approve the purchase of a table of 8 for the Mentor Tech event was made by Senator Gunn, seconded by Senator Mancini, approved. Senator Dale Ganus to purchase ticket. Mentor Tech event April 27, 2012, Civic Center.

Nominations not restricted to employment classification only when voting.

IV. Reports

a) **Constitution & By-Laws** – no report; **Grievance** – no report; **Elections/Nominations** – open for two weeks, nominations not restricted to employment classifications only when voting; **Issues** – 7, 8 and 9 actions approved, no new issues; **Scholarship** – still waiting to disburse funds; **C&PR** – sign-up sheet for Arbor Day, Strive for Honor T-shirts, Baseball none attending due to other events, Raiders who Rock nominations; **Technology** – no report; **Strategic Planning Council** – working on updates; **University Parking** – no report; **Faculty Senate** – no report; **Campus Safety** – no report; **Diversity and Equity Advisor Council** – passed by law changes, nest meeting May 2, 2012.

V. Adjournment

5 pm.