



TEXAS TECH UNIVERSITY

Staff Senate™

Meeting Minutes – January 9, 2013

Call to Order: 2012-2013 Staff Senate President, Jeff Hays
4:05 p.m., Senate Room - SUB

Officers Present: Jeff Hays, President
Christine Self, President Elect
Tonya Pinkerton, Treasurer
Tamara Mancini, Secretary
Micheal Gunn, Parliamentarian

Guest Speaker(s):
Britta Tye – Online Reputation Management

Britta spoke to us about our online reputation, and how to be safe and smart on Facebook.

Did you know:

- * Only **44%** of adults and children actively think about the consequences of their online activities on how other people see them.
- * Only **38%** think about the effect their online activities may have on the reputations of others.

8 things NOT to do online

1. Post illegal activities
2. Post negative comments about your teachers, bosses, colleagues or companies
3. Post confidential information
4. Lie
5. Threaten violence
6. Rely 100% on privacy settings
7. Post emotionally
8. Create an unprofessional/ irresponsible profile

Roll Call: 39 senators present for quorum (32).

Quorum is 2/3 of the filled positions (48).

Minutes from August, September, October, and November were approved after a motion from Senator Gunn that was seconded by Senator Elliot.

Treasurer's Reports for October, November, and December were approved after a motion by Senator Gunn that was seconded by Senator Mondt.



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Committee Reports:

Staff Senate Committees:

Constitution & By-laws – Chairwoman Suzy Emre requested a 1st/2nd year Senator to be her co-chair.

Elections/Nominations – Chairman Micheal Gunn explained that his committee came up with an advertising campaign for elections, which are scheduled for March. There will be more information to come in the February meeting. Senator Wilde commented about not having paper nominations and how that may have caused interest to drop.

Grievance – Nothing new to report

Issues – Nothing new to report

Public Relations & Communication – Chairwoman Breault announced that Tech Advantage has been moved to May 22nd, and she also reminded everyone to submit BRAVOs on the Bravo Board.

Scholarship – Chairman Gilchrest announced that scholarship applications were online, and they are due Friday, February 15th.

Technology – Chairman Gary reminded everyone to use our SharePoint site.

Announcement:

Reggie Grant, from the Union Grill, passed away. They are taking donations for his family. If you are interested, please contact mindialeman@ttu.edu

There was a motion to adjourn the meeting, by Senator Gunn, and seconded by Senator Duff. The meeting was adjourned at 4:52 pm.