



TEXAS TECH UNIVERSITY

Staff Senate™

Meeting Minutes – February 6, 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

Roll Call: 30 senators present for quorum (32). No quorum.
Quorum is 2/3 of the filled positions (48).

New Business:

1. Online Reputation Follow -up – President Hays showed some other video clips and ‘scary stuff’ found on the web that is along the same lines of the presentation from last month. Bottom line, know what your online reputation is, and be careful in the cyber world.

Committee Reports:

Staff Senate Committees:

Constitution & By-laws – Chairwoman Suzy Emre absent, no report.

Elections/Nominations – It is pre-election season, but all nominations are due by April 15, 2013, and elections will take place on May 14th. Remind people to nominate or self nominate, and the committee will be working on an ad campaign.

Grievance – Nothing new to report

Issues – Nothing new to report

Public Relations & Communication – Reminder that the TECH ADVANTAGE is May 22nd!

Scholarship – The deadline for applications is 5:00 p.m., on February 15th. TechAnnounce has been posted, information is on the website...remind people to apply.

Technology – Chairman Gary is working to fix a glitch in the search for scholarship information.

Announcements:

1. President-Elect Christine Self will be representing Staff Senate on the Search Committee for the Dean of the Graduate School. Their 1st meeting is February 25th, with the goal to have someone in place by summer.
2. Recognition of distinguished staff awards – a former Senator, Glynna Andrews, was awarded.
3. President Search Update – all the recommendations were made and forwarded on by the working committee. President Hays is a part of. Currently, the information is in the hands of the Chancellor and the Board of Regents.

The meeting was adjourned at 4:40 pm.