



TEXAS TECH UNIVERSITY

Staff Senate™

## Meeting Minutes August 7, 2013

Call to Order: 2013 - 2014 Staff Senate President, Christine Self  
4:02 p.m., Senate Room - SUB

Officers Present: Christine Self, President  
Anna T. Young, President Elect  
Blake Groves, Secretary  
David Mondt, Treasurer  
Ben Montecillo, Parliamentarian

Roll Call: **42** senators present for quorum (31).  
We have 51 total Senators.

Minutes: There was a motion by Senator Phelan, seconded by Senator Downs and the minutes from the previous meeting were passed.

Treasurer's Report: There was a motion from Senator Downs, seconded by Senators Elliott and Phelan, and the treasurer's report was passed.

### New Business:

1. New Senators that missed the transition meeting in July took the Oath of Office, led by Staff Senate President, Christine Self. Senators included; Jack Floyd, Yi-Hui Lee, Christi Chadwell, and James Whitfield.
2. Sign-ups began for standing committees. Past senators of standing committees explained how each conducted business. President Self, talked of the new standing committee, OP Review, and how this committee came about and its purpose.
3. EEO selections were made, these elected Senators have voting rights at Executive Board Meetings. Administrative EEO, Mallory Barnes; Professional EEO, Christi Chadwell; Clerical EEO, Dolores Salas; Technical EEO, Michael Pekowski; Crafts & Trade EEO, Martha Ritz; and Service & Maintenance EEO, Jack Floyd

Announcements: Senator Monticello will be new Parliamentarian and Senator Hodgins is our new Historian

### Committee Reports:

#### **Staff Senate Committees:**

*Constitution & By-laws* – Senator Breault to Chair the committee after sign ups at today's meeting

*Elections/Nominations* – Senator Montecillo to Chair the committee after sign ups at today's meeting



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*Grievance* – Senator Hunton to Chair the committee after sign ups at today’s meeting

*Issues* – Senator Phelan to Chair the committee after sign ups at today’s meeting

*Communications & Public Relations* – Senators Elliott and Breault to Chair the committee after sign ups at today’s meeting

*Scholarship* – Senator Rodriguez to Chair the committee after sign ups at today’s meeting

*Technology* – Senator Hooker to Chair the committee after sign ups at today’s meeting

*OP Review* - Senator Evola to Chair this new committee after sign ups at today’s meeting

The meeting was adjourned at 4:43 p.m., by a motion made by Senator Pekowski, and seconded by Senator Elliott.