



TEXAS TECH UNIVERSITY

Staff Senate™

Meeting Minutes November 6, 2013

Call to Order: 2013 - 2014 Staff Senate President, Christine Self
4:03 p.m., Senate Room - SUB

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

Guest Speaker(s): Britta Tye – Unit Supervisor, Technology Support

Alicia Knight, Ryan Hulme, and Krista Melcher – Texas Tech Club

- Britta spoke of your Online Reputation Management, which is a main component of the CIOs Cyber Security Awareness. A part of this is that first impressions are no longer face-to-face. Context is everything, be cautious in the choosing of information you may or may not be posting; these can affect your personal/family, social, and work relationships. In the current day and age, 24% of university admissions offices around the nation, have begun to look at prospective students online presence. It's not just in college admissions, 70% of employers are rejecting employee applications as well. As you're posting, actively think how will this affect me, family, friends, and my job; the law will never keep up with technology so you can't be covered all the time.
- The Texas Tech Club is located on the east side of the Jones AT&T Stadium. The club, when being designed, was to be very family friendly and affordable to the TTU community; Staff memberships are \$27.50/month, which get you access to the Club Corps family worldwide (200+ clubs). Some of their specials include: Burgers & Brews, Pasta Buffet, Rally Buffet, Sunday Brunch, Date Night, and more. They do not have departmental memberships, but a primary member can host any number of people, including the rental of private event space.

Roll Call: 34 senators present for quorum (31).
We have 51 total Senators.

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

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



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New Business:

1. The process has begun to look into a Staff Development Speaker Series, President Self is gathering a list of possible speakers to look into hosting.

Announcements:

1. President Nellis' Inauguration is December 11th, 3pm in the United Spirit Arena

Committee Reports:

Staff Senate Committees:

Constitution & By-laws – Nothing new to report at this time

Elections/Nominations – Nothing new to report at this time

Grievance – Nothing new to report at this time

Technology – Nothing new to report at this time

OP Review – Received first OP to review.

Issues – Nothing new to report at this time.

Communications & Public Relations – Nothing new to report at this time.

Scholarships – Nothing new to report at this time.

Community Committees:

Faculty Senate – The Faculty Senate is in the process of creating an app.

QEP Selection – Their last meeting was spent discussing communication in a global society

The meeting was adjourned at 4:58 p.m., by a motion made by Senator Phellan, and seconded by Senator Floyd.