



TEXAS TECH UNIVERSITY

## Staff Senate™

### Meeting Minutes

November 5<sup>th</sup>, 2014

SUB Senate Room

Call to Order – 4:03 pm

#### Guest Speakers

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Sean Childers, VP Operations Division

- Presented overview of Operations Division organization and new 742-4OPS number for any issue. Call this number, then be directed to proper area.

Eric Sawyer, PFP / Retirement Presentation

- Plan Techs, a staff equivalent to Red 2 Black. Email for one on one sessions.

Michael Henry, TTU Title IX Investigator

- Reviewed the current context of Title IX on college campuses and the role we all have in helping to keep students safe.

#### Administrative Business

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Roll Call      Quorum:   37        Present:   36  

Approval of Past Minutes (Tabled, lack of quorum)

Treasurers Report & Statement on Budgets (Tabled, until next meeting)

#### New Business

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**New Issue:** Bike Storage, Not to hire tattoos, Lync System, Pedestrians walking

- Will update at next meeting due to time constraints.

**Resolution 8 on Sexual Assault** – Will be read and voted at next meeting.

#### Scholarship Vote

- Committee will revamp slightly the selection criteria and eligibility requirements. Now has to be eligible Full Time Employee prior to start of semester. This is in line with Employee Tuition Assistance Program. Scoring has changed to a 10 point scale. Presented at Exec last week and approved.

#### President's Staff Senate Recognition Award Winners

- Tickets were distributed.

#### What's Happening in Your Neck of the Woods

Tabled

#### Committee Reports

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##### Staff Senate Committees: - Tabled for Time

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.

Issues- discussion of the 4 new issues the committee has received took place.

Public Relations & Communication- first meeting for Tech Advantage has happened and they are starting to plan.

Scholarship- fall winners have been announced

Technology- Need more members for the committee, please let an officer know if you are interested in helping out.

OP Review- nothing new to report

QEP Committee- nothing new to report

**Community Committees: - Tabled due to time.**

Joint Childcare Facility- RFP for demographics is underway.

Diversity & Equity Advisory Council- nothing new to report.

Faculty Senate-

Strategic Planning Council- Nothing new to report

University Parking- nothing new to report

Thanks to Roger for helping with NEO in October, Liz will cover the November sessions.

IT Committee still has need for new members to help with Set Up for meetings. Email Ian or Anna.

Motion to adjourn by Senator Downs, seconded by Senator Floyd. The meeting was adjourned at 5:00 p.m.