



TEXAS TECH UNIVERSITY

Staff Senate™

Minutes

October 7, 2015

Senate Room, SUB

Call to Order – 4:07 pm

Guest Speaker

- IT Division presentation: Britta Tye, John Thomas, Amanda Salazar
 - Cyber Security awareness month. Lots of activities throughout the month. Brand new cyber security website- for the average digital citizen. www.cybersecurity.ttu.edu . War Games movie next Thursday.

Administrative Business

Roll Call Quorum: 37 Present: 31

Past Minutes (September): Tabled minutes due to lack of quorum.

Treasurer's Reports- Senator Rodriguez not available to present treasure report.

New Business

- Cokie Roberts ticket giveaway: October 15th 7 PM
 - <http://www.ttu.edu/administration/president/lectureseries/>
 - 4 senators selected:
 - Jennifer Maddox, Alma Perez, Tim Spees, Adrien Bennings
- Presidential Speaker Series Update (see attached)
 - December 16th, including athletics.
- What's Happening in Your Neck of the Woods?
 - Accounting Services has several positions open.
 - New Bayer building on 15th St. has open house on Oct 30th from 1:30-4:30
 - Patrick update, Plant foreman, Alexis Hayen Facebook for the GoFundMe account: <https://www.gofundme.com/patrickhaden>
 - Students of concern to the university: training through TLPDC in library. Pamela Carrizales has info.
 - Utilities has lots of open positions: with training program.
 - Andrea Watson, Student Media, can provide headshots, they have photographers. Can also order reprints.
 - Anna Young is back at work and getting better.
 - Annual safety and security survey is online.

Committee Reports

Staff Senate Committees:

Constitution & By-laws: no chair.

Elections/Nominations: Nothing new to report.

Grievance: Nothing new to report.

Issues: Holiday Schedule issue: Adrien has good information about process. Ben submit a formal request to include staff senate on voting for holiday schedule. Submit one option to HR that had most staff senate votes. Start process in spring for 17/18. HR and Board of Regents make decision now.

Public Relations & Communication: Nothing else to report.

Scholarship: Fall scholarships, 42 applications, 20 awarded at \$300 each. HSC print shop will send proof.

Technology: migrated Staff Senate website to Omni update. Meeting later this week to look over everything. New staff senate laptop.

OP Review: not present; OPS coming regarding Title IX and Campus Carry



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Ad Hoc Committees:

Ethic Center Advisory Committee: Nothing new to report.

Joint Childcare Facility: Nothing new to report.

Sexual Assault/Title IX Task Force: Working on final OP recommendations and a final report to the president. Expect to be completed in next couple of weeks and disbursed for review.

Sharepoint Update: Nothing new to report.

Strategic Planning Council: Nothing new to report.

TTU Senates (FAC, Staff, SGA): Nothing new to report.

Bravo Board/HR: Nothing new to report.

Campus Carry: sending our survey in next few weeks to see what areas should be prohibited from allowing concealed carry. Submit feedback to Ben.

University Committees:

University Parking: not present.

Faculty Senate: grades and curriculum; 40-45 added professors of practice. 23% Hispanic students' vs 45% of Hispanic population of students in high schools. Research has gone to call time high.

Academic Council: changing of names of majors and minors and some master's programs being moved online.

Provost Council: nothing new to report.

President's Cabinet: Costa Rica, no formal invite to send staff there yet. Talks are on-going about setting up campus there. Any efforts or suggestions for recruiting high achieving students and those just below that (just under 1200 SAT, 27 ACT)? Recruiting visits, peer to peer? Suggestions to improve behavior at football games/athletic events. Play videos during timeout. Comments about fan behavior? Ben will pass along.

Football ticket giveaway reminders:

10/10/2015	Iowa State	Lubbock, TX	TBA	Jennifer Chavira
10/31/2015	Oklahoma State	Lubbock, TX	TBA	Tim Spees
11/14/2015	Kansas State	Lubbock, TX	TBA	Isaac Flores

NEO Reminders:

NEO Date	Senator 1	Senator 2
10/13/2015	Pam Carrizales	Randy Baker
11/10/2015	David Noret	Tammy Pitzer
12/8/2015	Ian Wilkinson	Sarah Hatley
1/12/2016	Ashley Whisenant	Alan Cushman
2/9/2016	Jokari McMillen	Andrea Hunton
3/8/2016	Jennifer Chavira	Ambry Shepherd, Christy Rosson
4/12/2016	Stephanie Bohn	David Luna
5/10/2016	Alma Perez	Sarah Schwintz
6/14/2016	Rob Farrer	Randa Roberson
7/12/2016	Tammy Pitzer	Jennifer Maddox
8/9/2016		

Motion to Adjourn at 4:36: Senator Floyd, Seconded Senator Noret. All in favor.