



TEXAS TECH UNIVERSITY

Staff Senate™

# Minutes

## December 2, 2015

### Senate Room, SUB

Call to Order – 4:05 pm

#### Guest Speaker

---

- Birgit Green moved to January due to illness.

#### Administrative Business

---

Roll Call Quorum: 37 Present: 32

Past Minutes (September, October, and November): tabled until January no quorum.

Treasurer's Report, Senator Rodriguez will email out treasurer's report.

#### New Business

---

- Basketball Tickets giveaway update- gave away tickets for tonight's game.
- Presidential Speaker Series Update
  - Coaches Names: Golf Coach, Kirby Holcutt, 4 directors in athletics. Event is 12/15, lunch provided: fajitas. Photo booth. Staff senate table, staffed by PR committee. Send out post card email and spread the word. 20 RSVPs for AM and 5 for PM. Wear staff senate shirts. Need head count so please RSVP. Is someone taking pictures? Ian can take pictures, can also use photo booth camera during sessions. President Nellis to speak during lunch along with Saddle Tramps. Door prizes and maybe athletic ticket giveaway.
- What's Happening in Your Neck of the Woods?
  - Ian- giving away toothbrushes.
  - Service Excellence awards- Senator Rodriguez and Senator Evola.
  - Drane closure.

#### Committee Reports

---

##### Staff Senate Committees:

**Constitution & By-laws:** no chair. Need a chair.

**Elections/Nominations:** Randa is not present.

**Grievance:** Christy is not present.

**Issues:** Personnel smoking outside of building. Reasonable accommodation issue through HR. Person will have to address themselves through HR. Senator Evola will update on Monday. HR provided all the steps involved in creating holiday schedule. Board of regents decides which options to follow. Have requested for staff senate to be involved in process. Need president to email HR requesting that staff senate be involved.

**Public Relations & Communication:** Need vendors for Tech Advantage.

**Scholarship:** Spring deadline set for January 29<sup>th</sup>. Business cards available for Staff Senate events. Distribute cards at the lecture series and among your staff.

**Technology:** nothing new to report. .

**OP Review:** Stephanie is not present.

##### Ad Hoc Committees:

**Ethic Center Advisory Committee:** Nothing new to report.

**Joint Childcare Facility:** Nothing new to report.

**Sexual Assault/Title IX Task Force:** no report.

**Sharepoint Update:** Nothing new to report.

**Strategic Planning Council:** no report. .

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



TEXAS TECH UNIVERSITY  
**Staff Senate™**

**Bravo Board/HR:** Nothing new to report.

**Campus Carry:** nothing new to report. .

**Traffic and Safety Pedestrian:** looking at maps, as soon as staff senate can contribute Liz will let us know.

**University Committees:**

**University Parking:** nothing new to report.

**Faculty Senate:** VPR talked about research opportunities/initiatives. Provost talked about Rawls incident and statement in the AJ. Committee made review, and the university stands by the committee. They feel like they made a fair assessment. The dean did not follow the operating policy, per the committee’s task. Could potentially impact SACs review. Don’t want to risk losing accreditation. No decisions made on students yet.

**Academic Council:** nothing new to report.

**Provost Council:** no update.

**President’s Cabinet:** no update. .

NEO Reminders:

NEO Date	Senator 1	Senator 2
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 4:32 Senator Evola motioned Senator Noret seconded.