



Minutes

January 6, 2016

Senate Room, SUB

Call to Order – 4:06 pm

Guest Speaker

- Sarah Schwintz, Gender Equity Council- in existence for 10 years, picked back up with Nellis and Munoz. Advise the president on matters related to gender issues on campus. Provide an equitable and inclusive environment. Men and women on council. Events about gender equity issues: family leave policies, mother friendly rooms (5 rooms, need to build 3 more). Raising awareness about Title IX: they made a recommendation for training about Title IX. If you have questions about Title IX, go to Jodey Billingsly. There are events at TLPDC to learn about Title IX. Council also created Women's Leadership Institute, free lunch and speakers. Upcoming events: presentations with panels of speakers, Texas Women in Higher Education 1/29 conference, panel at Women's Studies Conference, gender equity council mixer coming up. Working on a campus climate report, salary equity report, new OP 40.03, family leave policy.

Administrative Business

Roll Call Quorum: 37 Present: 32

Past Minutes (September, October, November, and December): tabled due to lack of quorum.

Treasurer's Report: one expense in November, 3 more in December.

New Business

- Basketball Tickets giveaway update- pick up tickets from Ben. Isaac won tickets to KU game.
- Presidential Speaker Series Recap: 190 staff attended. Good feedback, lunch helped bring in people. Maybe keep to 1 session in the morning next year. Change name maybe to be more appealing to staff? Winners have been contacted, will post winners on Facebook or webpage.
- Baseball First Pitch Luncheon- 1/27, 11:30, representatives from Texas Rangers. Pitcher for Rangers. LCU coach will give season preview.
- What's Happening in Your Neck of the Woods?
 - Financial Aid disbursement on the 11th
 - Rec Center is free to faculty/staff members-15th, sign up for a chance to win a free membership.
 - Friday at 4 PM, Rec Center- West Hall and Sub having staff basketball game.
 - Position available in advising office in Human Sciences.
- How will we address quorum? Ben has reached out to a few people. Will address it so we can proceed with business.

Committee Reports

Staff Senate Committees:

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

Elections/Nominations: Randa is not present.

Grievance: Nothing new to report.

Issues: New issue on parking. Ben will send email to HR about holiday schedule.

Public Relations & Communication: Raider Red and promotional items will be available at Tech Advantage.

Scholarship: Spring deadline set for January 29th.

Technology: nothing new to report. .

OP Review: No changes or updates to OP's reviewed.

Ad Hoc Committees:

Ethic Center Advisory Committee: Nothing new to report.



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Joint Childcare Facility: Nothing new to report.

Sexual Assault/Title IX Task Force: no report.

Sharepoint Update: Nothing new to report.

Strategic Planning Council: new 10 year plan for university, draft in place by February. Will align with 100 year anniversary of university. Will replace old 10 year plan, even though not finished.

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

Bravo Board/HR: Nothing new to report.

Campus Carry: nothing new to report.

Traffic and Safety Pedestrian: Liz not present.

Tech to town- day in April for community service.

University Committees:

University Parking: nothing new to report.

Faculty Senate: Liz not present.

Academic Council: Liz not present. .

Provost Council: no update.

President's Cabinet: no update. .

NEO Reminders:

NEO Date	Senator 1	Senator 2
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

TEAM	Date	Opponent / Event	Time / Result	Staff Member
WBB	1/6/2016	vs. Oklahoma State *	6:30 p.m. CT	Phillip Gill
MBB	1/9/2016	vs. Kansas *	8:00 p.m. CT	TBD
MBB	1/16/2016	vs. Baylor *	2:00 p.m. CT	Mary Lauderback
WBB	1/17/2016	vs. Iowa State *	2:00 p.m. CT	Randa Roberson
MBB	1/23/2016	vs. West Virginia *	12:00 p.m. CT	Sarah Schwintz
WBB	1/24/2016	vs. Kansas State *	2:00 p.m. CT	Rob Farrer
WBB	1/30/2016	vs. Kansas *	5:00 p.m. CT	Linda Rodriguez
WBB	2/2/2016	vs. West Virginia *	6:00 p.m. CT	Sarah Hatley



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MBB	2/3/2016	vs. Oklahoma State *	8:00 p.m. CT	Pamela Carrizales
MBB	2/10/2016	vs. Iowa State *	8:00 p.m. CT	Stephanie Bohn
WBB	2/13/2016	vs. Baylor *	2:00 p.m. CT	Shannon Mote
MBB	2/17/2016	vs. Oklahoma *	8:00 p.m. CT	Ashley Whisenant
MBB	2/23/2016	vs. TCU *	8:00 p.m. CT	Jokari McMillen
WBB	2/24/2016	vs. Texas *	6:30 p.m. CT	Tammy Pitzer
WBB	3/1/2016	vs. Oklahoma *	6:30 p.m. CT	
MBB	3/5/2016	vs. Kansas State *	2:00 p.m. CT	Amy Richarte

Motion to Adjourn at 4:33 Senator Wilkinson motioned Senator Chavira seconded.