



TEXAS TECH UNIVERSITY

Staff Senate™

Minutes

May 4, 2016

Senate Room, SUB

Call to Order – 4:03 pm

Guest Speakers

Amber Yanez, Congressional Debate- not present. President Monticello provided update: May 9th 7PM at Makenzie Merket. Congressional Debate. SGA asked Staff Senate to co-sponsor. Hoping for at least 100 people to be in attendance. There will be a moderator.

Administrative Business

Roll Call Quorum: 34 Present: 30

Past Minutes (March & April): tabled due to lack of quorum.

Treasurer's Report: Senator Rodriguez- we have 3 FOPs, 81C001 agency fund is used to put vendor table money in. We were eventually going to move into endowment, that's where we are now. Mr. Brunjes approved. We will move the money from agency fund to an endowment fund. We will move \$19,750 over (plus \$700 to be deposited). The endowment won't be self-sustaining for 10-15 years. Will be able to pay 2 scholarships out of it at first, then 4, then 6. We cannot comingle funds to create endowment. Will add \$2000-\$3000 each year from vendor fair. Will submit memo to Mr. Brunjes to get official approval. Exec did approve buying a water bottle give away for the vendor fair. Anticipate a \$25,000 to \$30,000 carry-forward next year.

New Business

- Scholarship Endowment- see above for treasurer's report.
- Possible Staff Senate/HR/President's Office Staff Development Program- There is currently a President's Leadership Institute, but it is hard to get into. Have similar program for newer staff. Send suggestions to officers. Will meet with HR to get their blessing. Good recruitment opportunity for Staff Senate.
- Tech to Town recap- 800 people signed up, only 400-500 people checked in due to weather that morning. Senator Rodriguez was on beautification project, collected 60 bags of trash. Hoping to grow event in future, reach out to faculty and staff. Staff Senate will be facilitator in the future. Hoping for 1500-2000 participants next year. A&Ms attendance last year was 25,000.
- Thursday Football Game vs Kansas (9/29)- more communication to come about parking/vacation time. Will also be family weekend.
- Officer Elections- Descriptions of positions. It is what you put into it.
 - President-Election: Self-nomination of Ashley Brown
 - Treasurer: Self-nomination of Billy Tiongco
 - Secretary: Self-nomination of Christy Rosson
- Staff Senate Nominations- we need a lot more candidates. Traditionally get around 20 in this period, we are currently at 13. We will send out a staff listing so you can identify potential candidates. Outgoing senators should try to replace themselves. Elections will be May 23rd-25th.
- Baseball Tickets update
- What's Happening in Your Neck of the Woods?
 - Nothing reported.

Committee Reports

Staff Senate Committees:

Constitution & By-laws: Nothing new to report.

Elections/Nominations: Not present.



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Grievance: Nothing new to report.

Issues: Complaints about R3 parking.

Public Relations & Communication: Tech Advantage 5/24. Staff Senators should wear red polos. Need volunteers at voting table, Staff Senate table, picture booth table, registration table, door prize table. Leaders of tables will contact you to schedule times. Sign-up sheets passed around. Setup starting at 2:30 for vendors, but SS will be there starting at 1. 30 tables at \$2350 raised. Will have a water bottle giveaway, have to ask questions to get water bottle. Deadline to register is 17th, historically had 38 tables. Will not turn people away. In need of promotional pens if departments have extras available. Senator Jonca can provide pens. Will have food available.

Scholarship: Deadline is 6/7. Will start advertising this month. Messenger bags will have scholarship cards in them.

Technology: nothing new to report.

OP Review: nothing new to report.

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: nothing new to report.

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

Bravo Board/HR: Nothing new to report.

Traffic and Pedestrian Safety: not present.

University Committees:

University Parking: haven't met.

Faculty Senate: lots of talk about campus carry.

Academic Council: lots of talk about the Thursday football game on 9/29, degree program changes.

Provost Council: haven't met

President's Cabinet: haven't met

NEO Reminders:

NEO Date	Senator 1	Senator 2
5/10/2016	Alma Perez	Sarah Schwintz
6/14/2016	Rob Farrer	Randa Roberson
7/12/2016	Tammy Pitzer	Jennifer Maddox

5/19/2016	Thur	vs. West Virginia *	6:30 p.m. CT	25	OPEN
5/20/2016	Fri	vs. West Virginia *	2:00 p.m. CT	26	OPEN
5/21/2016	Sat	vs. West Virginia *	2:00 p.m. CT	27	Elizabeth Villegas

Motion to Adjourn at Senator Floyd motioned and Senator Carrizales seconded.