

Staff Senate Monthly Meeting Minutes

September 7, 2016

Called to order at 4:00 by President Liz Inskip-Paulk

Jodie Billingsley, Assistant VP, Human Resources presented information regarding new labor laws.

54 senators present.

Randa Roberson motioned to approve August minutes. Randy Baker seconded.

Billy Tiongco presented the financial report along with the budget for 2016/2017. New expenses included name tags, 2nd cup of coffee events and the speaker series. Robert Long motioned to approve the budget. DeNay Phelps seconded.

New Senator Orientation occurred before the meeting on 9/7/16. Alan Cushman gave a review of NSO. Anyone that needs to be sworn in would do so after the meeting.

What's Happening in Your Neck of the Woods?

- Randy Baker discussed PD presentations regarding campus carry. Each session is about 30 minutes long.
- Pamela Carrizales – Family weekend is first weekend of October. Nominations are being accepted for parents & grandparents of the year. She also talked about a volunteer project being done called the “Career Closet”. Donations of business professional clothes are being accepted in the Career Center.
- Alan Cushman – a new gluten friendly location is located in Hulen / Clement.
- Billy Tiongco – FASFA will be available on October 1, 2016. 1718 FASFA will use 1516 tax data.
- Andrea Watson – photos / prints are available for sale – dailytoreador.com

Committee Reports:

- Constitution & By-Laws – Randy Baker – cleaning up language and working on new proposal
- Elections & Nominations – Randa Roberson - nothing new to report
- Grievance – Florencio Aranda will be contacting committee
- Issues – Adrien Bennings -- Jessica Carrillo & Margaret Ceja will serve as co-chairs
- Public Relations & Communication – Pamela Carrizales – name tags are ordered, 2nd cup of coffee events are being scheduled.
- Scholarship – Christy Rosson – deadline is Sept 12th. Committee will meet Sept 8th to discuss application process & review.
- Technology – Josh Pia – email Josh for anything related to website
- OP review – Wiley Guy – nothing new to report
- University Parking – Billy – parking is an appeals committee. Any issues related to parking can be directed to Billy.
- Faculty Senate – still concerned about campus carry.
- Academic Council – nothing new to report

- Provost Council – discussed changing degree plans & hours.
- President’s Cabinet – hasn’t met yet.
- Strategic Planning Council – hasn’t met yet.
- TTU Senates – Liz is working more closely with SGA
- Bravo Board – on our website. Working with HR to promote.

Drawings were held for two football games & tickets to see Art Spiegelman.

Pamela Carrizales motioned to adjourn at 4:56pm. Wiley Guy seconded.