

Staff Senate Monthly Meeting

October 05, 2016

Meeting was called to order by President Liz Inskip-Paulk at 4:03pm.

Liz welcomed everyone and thanked them for attending.

Lesley from TTU IT spoke about cyber security. Provided 5 tips for safety.

Administrative Business – 34 members present – no quorum

Liz gave the financial report – via email from Billy Tiongco. \$24,390.32 in the Staff Senate account. Remaining \$6000 in scholarships will post in October. Billy will be moving forward with the application on a procurement card for Staff Senate as a whole rather than just an individual.

Football tickets were given away to the WVU & OU games. Levi Johnson was the winner of OU tickets. Jerylme Robins won WVU tickets.

New Business – DaNay Phelps passed out a survey to staff senators to get input on monthly speakers.

Standing Committee Reports:

- Constitution / By-Laws – Randy Baker presented revisions that will need to be voted on when quorum is present. Any suggestions can be submitted to Randy.
- Elections / Nominations – no report
- Grievance – Florencio Aranda III is working on an online form & will have it ready before the next meeting.
- Issues – Adrien Bennings – committee is working on a few issues. Also working to develop a workflow process.
- PR / ADV – Pamela Carrizales – brought name tags to pass out to everyone. Name tags need to be worn to Staff Senate meetings and events. 2nd cup of coffee was held at the SUB. About 15 people attended. Good start for the events. Next event on October 12th at West Hall Visitor Center. Alan Cushman presented Pamela with a gift card and a TTU card to thank her for her service to TTU and Staff Senate. Pamela will be moving to San Antonio.
- Scholarships – Christy Rosson – met with Dusty Delano & Josh Pia to review online Scholarship Application. It looks great and we hope to have it completed soon so spring applications can be submitted online.
- Technology – Josh Pia is working on streamlining communication between senators. Looking into online apps to accomplish more effective communication.
- OP Review – Stephanie Bohn / Wiley Guy – working to approve OP 70.06 & 70.42

Standing University Committees:

- University Parking – Billy – no report
- Faculty Senate - Pamela attended for Liz. Campus carry. Renovation of theatre and weeks hall. Academic dishonesty cases have increased at the graduate level. Going to provide training on

integrity which will be mandatory for grad students. Training for faculty as well and making sure cases are being reported. In class evaluation discussion. Summer salary for faculty discussion.

- Academic council – Ashlee Brown - student conduct trials and panels - training for people who sit on panels. Oct 6th - training. Gender equity - Baylor scandal author will be talking October 21st. Football game discussion. New BA in political science. Calendars approved through 2020. New strategic planning committee. Video captioning discussed. Club sports as a university activity as related to excused absences.
- Provost Council – Liz – discussed degrees & hours. Overlaps with other councils.
- President's Cabinet – Liz – committee hasn't met

Ad-Hoc Committees:

- Ethics Center Advisory Committee – no report
- Joint Child Care Facility – no report
- Sexual Assault / Title IX – no report
- SharePoint – Josh Pia – email Josh for access to Sharepoint. Online app may replace Sharepoint.
- Strategic Planning Council – Liz – tweaking current plan. Will meet October 6th. No big changes are expected.
- Traffic & Pedestrian Safety – no report

Meeting was adjourned at 4:41. Pamela motioned. Wiley Guy seconded.