

## Staff Senate Monthly Meeting

February 01, 2017

Meeting was called to order by President Liz Inskip-Paulk at 4:02pm.

Liz welcomed everyone and thanked them for attending.

Sean Childers, Assistant Vice President for Operations, Operations, Charles Leatherwood, Grounds Maintenance, Eric Crouch, Traffic & Parking, Kyle Bonath, Chief of Police, and Alex DeRossi, External VP of SGA all presented on the closure of 15<sup>th</sup> street between Boston & Detroit Ave as well as other construction to streets / parking lots / traffic signs & crosswalks on campus.

**Administrative Business** – no quorum – 32 members present

Billy Tiongco gave the financial report. He discussed expenditures for scholarships, Tech Advantage, 2<sup>nd</sup> cup of coffee and possible new staff senate polos.

**New Business** –

- Staff Senate Meetings with Provost Candidates will be scheduled. Please make plans to attend.
- Employee Longevity Reception is April 20<sup>th</sup>. Will get a list of Staff Senators recognized.

**Standing Committee Reports:**

- Constitution / By-Laws – Revisions are complete and posted to the website.
- Elections / Nominations –no report
- Diversity – Florencio Aranda III –will be meeting about Diversity week through TAB. Liz would like to see Staff Senate help support diversity banquets since we support athletic events. Cost estimates need to be sent to Billy. Faculty / Staff community alliance has been formed on campus as well.
- Issues – Adrien Bennings – nothing to report
- PR / ADV – Next 2<sup>nd</sup> Cup of Coffee event is Feb 15<sup>th</sup> at Holden Hall. Tech Advantage is May 25<sup>th</sup> at the SUB. Everyone needs to complete the birthday form online. Please continue to send Staff Spotlight information (picture and brief bio) to post on Staff Senate FB page.
- Scholarships – Christy Rosson –received 35 applications. 10 will be awarded.
- Technology – Josh Pia – met today. Levi Johnson is new co-chair. Hosted a historical review day to review old minutes. Levi pointed out that resolutions were once created by TTU Staff Senate.
- OP Review – Stephanie Bohn / Wiley Guy – nothing new to report.

**Standing University Committees:**

- University Parking – Billy – reviewed 15 appeals along with SGA rep.
- Faculty Senate – Liz – campus carry - childcare committee has been meeting and has decided not to approve it. Put out a call for national proposals - due in March. Will be presented to BOR.

- Academic council – Ashlee Brown – voted on concentrations & specializations & what to name them (after 9 months) - to be implemented in 2018. - also discussed improving communication.
- Provost Council – Liz – QEP issues. Provost search is underway. Interviews being scheduled.
- President’s Cabinet – Liz – no report.

**Ad-Hoc Committees:**

- Strategic Planning Council – Liz – no report.
- Staff Education Committee – work in progress.

Billy will hold drawings for basketball and baseball tickets. Winners will be contacted via email.

Meeting was adjourned at 4:59. Ali Luempert motioned. Rob Farrar seconded.