

## Staff Senate Monthly Meeting

May 03, 2017

Meeting was called to order by President Liz Inskip-Paulk at 4:00pm.

Liz welcomed everyone and thanked them for attending.

Trevor Chilton from the Volunteer Center of Lubbock presented volunteer opportunities in Lubbock.

**Administrative Business** – no quorum – 34 members present

Billy Tiongco gave the financial report. Current balance of \$10,700 all of which will be used. \$3500 for scholarships, \$1300 for transition ceremony and \$1700 on polos.

**New Business** –

- LGBTQIA resolution passed (voted via email / poll)
- 15<sup>th</sup> Street traffic closure going ahead with same details as presented in prior SS meeting.
- Volunteer opportunity @ South Plains Food Bank Saturday May 6 from 9-12
- Proposal to review attendance was presented by Levi Johnson. Attendance needs to be reviewed and those with an excess of absences need to be asked to resign.
- Proposal to create new officer positions – presented by Levi Johnson. Plan includes a restructure to include “elect” positions for both secretary and treasurer so someone could shadow current officers and take over the following year. Also need to add a historian position.
- A discussion was held concerning skype and blackboard usage for off campus sites. Josh recommended adding digital language to the constitution.
- Josh Pia motioned to suspend bylaws. Sarah Schwintz motioned to open nominations.
- Nominations for president --- Maggie Gilchrest and Jennifer Offutt. Voting will take place during June meeting.
- No nominations for treasurer or secretary.

**Standing Committee Reports:**

- Constitution / By-Laws – no report
- Elections / Nominations –Amanda is reviewing EEO classes.
- Diversity – no report
- Issues – Adrien Bennings – nothing to report
- PR / ADV – Tech Advantage – volunteer to help and please attend.
- Scholarships – Christy Rosson –will post summer application soon.
- Technology – Josh Pia – will try out new technology for online meeting access.
- OP Review – Stephanie Bohn – working on OP for Staff Senate hours per week.

**Standing University Committees:**

- University Parking – Billy – reviewed 16 appeals along with SGA rep.
- Faculty Senate – Liz – discussed sick leave

- Academic council – Ashlee Brown – discussed degree plans and strategic plan.
- Provost Council – Liz – no report
- President’s Cabinet – Liz – no report.

**Ad-Hoc Committees:**

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

Meeting was adjourned at 5:01.