

## Staff Senate Meeting

Liz – called to order at 4:00

Speaker – Noel Sloan, CFO – Revisions to Employee Tuition Assistance program

Deans council, provost council, faculty senate & staff senate:

Looking for feedback & suggestions

Originally funded with self-funded health insurance premiums. Funds paid in to that program go back to employees --- quasi-endowment. Benefit to TTU; HSC; El Paso – NOT ASU

HSC & El Paso have also received presentation.

Can't continue at current rate due to lack of funding.

3 options --- (1) Fall / Spring only – 2.5 GPA required ; (2) limit to 2 terms per academic year & 2.5 ; (3) 2 terms & 2.5 GPA & employee pays (\$150) per term for 3 classes

Options only apply to waiver --- not scholarship

Suggestion --- base benefit on number of hours of service

BOR in August – so suggestions need to be made by July

We need to provide feedback to Noel about processing scholarships ; waivers. Has she asked Bradley??

Treasurer --- will have about \$800 left over after scholarships & transition ceremony. Need to purchase binders for new senators.

Elections --- Maggie Gilchrest & Jennifer Offutt for president-elect gave speeches

Levi – made motion to hold election despite quorum. Kacey Marshall 2<sup>nd</sup>.

Vote was cast & it was a tie (13 votes for each)

Levi – made motion to hold election for secretary & treasurer. Alan 2<sup>nd</sup>.

Amanda – 20 new senators. Still have 8 vacancies.

Florencio has left TTU so we need a chair for Grievance.

Kelsey Jackson is chair for Diversity.

No issues report.

PR / Adv – Alan – thank you for supporting TechAdvantage & making it successful.

Scholarships – application due June 9<sup>th</sup> at 5:00 for summer

Technology – Josh will start clean up on website & report in August. Also tested equipment for online attendance options.

Parking – passes were not updated for today's meeting. So if tickets were received, please contact Christy.

Faculty Senate – Liz

No academic council

Provost council – degree tweaks in programs

Historical records – nothing to report

Historian position needed. Position to be appointed by president.

Strategic Council – fill out the survey that was emailed to you.

Staff Education – will use information from Noel's presentation to prepare a report.

Held a re-vote & Maggie Gilchrest is going to serve as president-elect for 17/18.

Meeting was adjourned at 4:58.