

1. Call to Order – Jon Mark Bernal 3:33PM
2. Administrative Business
   a. Quorum __ yes_39__ -- Heather Coats
   b. Welcome Guests – Jon Mark Bernal
   c. Approve Past Minutes – Jon Mark
      i. Move S. Cuevas, K. Ericson second, all approve
   d. Treasurer’s Report – Olga Achourkina
      i. $13,548 left – estimated polos, nametags, scholarships for remaining expenses
      ii. Allocate $5000 to SEF
      iii. Carryover roughly $1500 to next fiscal year
3. Old Business
   a. Outreach and Engagement Hours Update – Jon Mark
      i. Finalizing the website under Office of Outreach & Engagement, hours will go live Sept 1, can use 8 hours each semester, supervisor must approve and if work allows, report to Raiders Engaged
   b. Final Committee Reports – Please wrap up the year and begin to post on Sharepoint – Jon Mark
   c. New Senator Orientation Recap – Dee
      i. Senate overview, SharePoint, committees
      ii. Parking still to do, change over SharePoint, email list
      iii. Please submit Polo & Nametag form and Committee Form
4. Committee Reports – open to discussion after each report is given
   (Voting reports first)
   a. Constitution & Bylaws – Shelley Johnson
   b. OP Review – Kymberli Saldana
      i. 2 OP’s for review by Staff Senate and require a vote (see attached)
         1. 61.02 alcohol on campus
         2. Room allocation – exemption for Raider Ready room
         3. Organized files and posted Excel sheet on all Ops reviewed this year
   c. Scholarship & Awards Committee – Jon Mark
      i. Scholarship Deadline Extended – July 15, 2020
      ii. DSA Awards Open now: April 20 – July 10 - hr.ttu.edu
   d. Diversity – Keri Shiplet
i. I Think a Student Has Autism, What Should I Do? Workshop - Tuesday, July 14 - 1:30-2:30 pm RSVP by Email: staffsenate@ttu.edu
ii. How to Be An Inclusive Leader: Your Role in Creating Cultures of Belonging Where Everyone Can Thrive by Jennifer Brown – Book Discussion Thursday, July 30 – 12:00-1:00 pm RSVP by email staffsenate@ttu.edu
iii. BLM resources to be posted on the Senate website

e. PR Committee – Morgan Brannon
   i. Third year Senator recognition posts on Facebook
   ii. Sharepoint report already posted

f. Elections – Mari Baeza
   i. Filled two vacancies next week
   ii. Everything posted in Sharepoint

g. Issues – LJ Gould
   i. Parking for custodians? Now paying because they get $11/hour now. But why is there not a scaled parking payment for those
   ii. Notification for COVID positives? – hotline will be created for people to report, there will be some kind of notification sent out, TTU will work with Lubbock Public Health Dept for contact tracing and notification → memo from HR to be sent out soon on procedures
   iii. Sharepoint updated

h. Grievances – Angela Buck – nothing
   i. Heather send letters and post on sharepoint

i. Technology – Justin Hughes – third year senator recognition, working on handbook to post to sharepoint

j. Nominations – David Cannon
   i. Committee assignment for next year
   ii. Please indicate if you want to serve on more than one committee

5. New Business
   a. Budget Adjustment for SEF from 2019-2020 Budget – Olga
      i. $5000 moved over
   b. Recognizing the 3rd Year Senators & Officers – Jon Mark
      i. Presentation and speaking from third year and outgoing officers
   c. Transition – 2020-2021 Officers and Senators – Jon Mark & Dee
      i. Dee sworn in, new officers and senators sworn in

6. Open Forum Announcements – open to all Senators & Guests
   a. J. Bernal – get third year senator gift

7. Adjourn – Dee 4:54PM
   a. S. Johnson move to adjourn, S. Cuevas second, all approve