Staff Senate General
Meeting Agenda
January 6, 2020
Zoom – 4pm


1. Call to Order – Dee Nguyen 4:01PM
2. Administrative Business
   a. Quorum ___yes___ -- Heather Coats
   b. Welcome Guests – Dee Nguyen
      i. Kelli
   c. Approve Past Minutes – Dee Nguyen
      i. C. Enevoldsen motion, B. Kuwitzky second, all approve as written
   d. Treasurer’s Report – Ryan Bain
      i. 23513 left FY
3. New Business –
   a. Provost Search Committee – Dee Nguyen
      i. Set up time to meet with prospective candidates
      ii. Open forum for outside senates held later
   b. Meeting with President Schovanec – Dee Nguyen
      i. Students encouraged to obtain negative test before returning
      ii. Free COVID testing resume
      iii. Feb 26, April 4th no classes
4. Committee Reports – open to discussion after each report is given
   (Voting reports first)
   a. Grievances – Nina Ham & Sarah Cody
      i. Two contacted about absences – one resigned, the other was resolved by talking to supervisor
   b. Elections – Mari Baeza & Ryan Bain
      i. Nominations Open: Monday, March 22nd
         Service/Maintenance solicit Paper Nominations: Tuesday, March 30th
         Nominations Close: Friday, April 9th
         Nominee Acceptance Deadline: Friday, April 23rd
         Candidates sent to IT for ballot: Monday, April 26th
         Elections Open: Monday, May 17th
Service/Maintenance In-Person Voting: Tuesday, May 18th
Elections Close: Wednesday, May 19th
New Senator Announcement: Friday, May 21st
ii. Send any notes on schedule to staff senate email
iii. People can nominate others or self, send in pictures/bio, nominated anyone in any EEO class

c. Diversity – Taylor Fidler & Sandra Addo
   i. January 12 | R.E.D. Talk | New Year Same Me; A Discussion on Mental Health
   ii. February 16 | R.E.D. Talk | Social Justice/Black History Month
   iii. March 16 | R.E.D. Talk | Women’s History

d. PR Committee – Morgan Brannon & Jake Quintanilla
   i. Waiting to do any event until guidelines are clear
   ii. Trivia was fun!

e. OP Review – Lacey Raschke & Peggy Jones
   i. Working hours OP 70.06 – community service leave
   ii. Motion: L. Gould, N. Ham second, all approve

f. Issues – Jesus Vega & LJ Gould
   i. nothing

g. Constitution & Bylaws – Liz Lindsey & Amy Peterman
   i. nothing

h. Nominations – David Cannon & Becky Maloney
   i. nothing

i. Scholarship Committee – Chris Mosher & Jon Crider
   i. Spring 2021 Scholarship Applications Open: January 20-February 5

j. Staff Emergency Fund – Emily Everette & Kristina McCravey
   i. Working on functional email

k. Technology – Justin Hughes & Lisa Lively
   i. Working with SEF

l. Guests – are there any guest speakers you want?
   i. Email staffsenate@ttu.edu

5. Open Forum Announcements – open to all Senators & Guests
6. Adjourn 4:25 PM
   a. Motion C. Mosher, M. Brannon second, all approve