Staff Senate General
Meeting Agenda
August 5, 2020
Zoom – 4pm


1. Call to Order – Dee Nguyen 4:00PM
2. Administrative Business
   a. Quorum _yes_____ -- Heather Coats
   b. Welcome Guests – Dee Nguyen
      i. Dr. Sumner, Vice President of the Division of Diversity, Equity & Inclusion | Chief Diversity Officer
         1. Process to include diversity hires with HR – fall implementation
         2. Working with students
            a. Diversity Months, Nefirti Black, work with ORI, WGS,
            3. Improve competencies and address innate bias
            4. Reviewing how TTU is interacting with students and identity
               a. Raider Education dept, SOAC
            5. Staff Fellows (LEAD) – last year first class, how do access staff
            6. Broaden lecture series to outside diversity months
            7. Mental health breaks for all staff
   c. Approve Past Minutes – Dee Nguyen
      i. Edits – move senator to correct list
      ii. Move: C. Mosher, L. Gould, all approve
   d. Treasurer’s Report – Ryan Bain
      i. $28,700 proposed budget 2020-21 – approved Sept 1
      ii. Some carryover from FY 20, $5000 to SEF
3. Old Business –
   a. Outreach and Engagement Hours – Dee Nguyen
      i. Jon Mark working to finalize OPs and get added into leave options by September
4. New Business –
   a. Swearing in of First Year/Fill In Senators – Dee Nguyen
      i. M. Bradley, B. Moody, J. Crider 😊
b. Approve meeting exceptions – Dee Nguyen
   i. Approved by Exec board
   ii. July and January exceptions, and Nov and Dec exec exceptions

c. Appointments – Nominations, Parliamentarian & Historian
   i. Nominations – David Cannon
   ii. Parliamentarian – Jon Crider
   iii. Historian – Briana Moody
   iv. Traffic and Pedestrian Committee – Rusty David

d. HR Learning Series – Dee Nguyen
   i. Summer Learning Series
   ii. Send future ideas to staffsenate@ttu.edu

e. COVID-19 Memo from HR – Dee Nguyen
   i. J. Thornton - Operations working through rotation on sanitizing the campus buildings
   ii. EHS COVID-19 resources and training
   iii. COVID hotline 806-743-2911
   iv. Campus Event Guidelines

f. Campus Events Guidelines – Dee Nguyen

5. Committee Reports – open to discussion after each report is given
   (Voting reports first)

   a. OP Review – Lacey Raschke & Peggy Jones
      i. OP 52.01: Information Technology Operations
         1. Motion: P. Jones, second C. Mosher, all approve

   b. Constitution & Bylaws – Liz Lindsey
      i. nothing

   c. PR Committee – Morgan Brannon & Jake Quintanilla
      i. Get info to them for Facebook

   d. Nominations – David Cannon & Becky Maloney
      i. If you are interested in serving on a second committee, email David

   e. Elections – Mari Baeza
      i. Fill in Services/Maint.

   f. Diversity – Taylor Fidler
      i. How to teach staff about all types of diversity

   g. Scholarship Committee – Chris Mosher
      i. DSA – 39 apps, tie for two highest scores so awarding two of them – notify in Sept
      ii. Summer scholarships – 17 apps received, need to get it done by next week

   h. Staff Emergency Fund – Emily Everette
      i. Nothing

   i. Issues – Jesus Vega & LJ Gould
      i. Remote work, leave options with K-12 school starting?

   j. Grievances – Nina Ham
      i. nothing

   k. Technology – Justin Hughes & Lisa Lively
i. nothing

6. Open Forum Announcements – open to all Senators & Guests
   a. EHS Open House http://www.depts.ttu.edu/ehs/about/news-events.php

7. Adjourn 5:00PM
   a. Motion J. Hughes, second C. Mosher, all approve