

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

Members: A. Dixon, A. Deaton, A. Wagner, A. Peterman, A. Davis, B. Chamness, B. Kuwitzky, B. Sasser, B. Moody, C. Mosher, C. Enevoldsen, C. Sanchez, D. Cannon, D. Nguyen, E. Everette, E. Hansen, , E. Wilkinson, H. Coats, I. Hinojosa, J. Quintanilla, J. Peel, J. Thornton, J. Kemp, J. Day, J. Perea, J. Thomas, J. Vega, J. Crider, J. Duncan, J. Wagner, J. Hughes, K. Saldana, L. Raschke, L. Gould, L. Lively, L. Lindsey, M. Williams, M. Bradley, M. Baeza, M. Brannon, M. Gonzales, M. Villanueva, N. Ham, O. Achourkina, P. Jones, R. Maloney, R. Bain, S. Addo, S. Cody, S. Scully, S. Harkey, S. Stockard, T. Fidler, T. Love, T. Dodson, T. Heinrich

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