

Staff Senate General
Meeting Agenda
September 2, 2020
Zoom – 4pm

Members present: A. Dixon, A. Deaton, A. Peterman, A. Davis, B. Chamness, B. Kuwitzky, B. Sasser, B. Moody, C. Carter, C. Mosher, C. Enevoldsen, C. Sanchez, D. Cannon, D. Nguyen, D. Burt, E. Hansen, E. Everette, E. Wilkinson, H. Coats, I. Hinojosa, J. Quintanilla, J. Peel, J. Kemp, J. day, J. Perea, J. Thomas, J. Williams, J. Crider, J. Duncan, J. Wagner, J. Hughes, K. McCravey, K. Saldana, L. Raschke, L. Gould, L. Lively, L. Lindsey, M. Williams, M. Bradley, M. Baeza, M. Brannon, M. Gonzales, M. Villanueva, N. Ham, 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. Kelli Wright, Kourtney Rodriguez
 - c. Approve Past Minutes – Dee Nguyen
 - i. Move to approve E. Everette, second R. Bain, all approve
 - d. Treasurer's Report – Ryan Bain
 - i. \$6505 left from FY 2020 – only remaining expense is name tags for new
3. Old Business –
 - a. Outreach and Engagement Hours – Dee Nguyen
 - b. <https://ttu.inforeadyscale.com/deeplink/learnmore/50ffd319-5ea3-4761-b35f-156d874e2d71> This website is not live. Purely for informational purposes only. Please do not share with others.
 - c. Form must be completed and supervisor must approve before leave can be taken
 - d. Rolling out Oct 1 to make sure form is accessible through RaiderLink
 - e. Appointments – Dee Nguyen
 - i. Traffic and Pedestrian Committee – Liz Lindsey
4. New Business –
 - a. Academic Council & COVID-19 Screening and Reporting Platform – Stacy Stockard
 - i. <https://ttucovid19.ttu.edu/User/Consent> - quick check, report positive case, full self assessment
 - ii. Questions on the storage of quick assessments, being able to follow up afterward – S. Stockard will follow up
 - b. Town Hall August 19 – Dee Nguyen
 - i. Currently at 0.5% positivity rate for TTU campus
 - ii. Drive thru testing was 2.5% of 5400 testis administered

- iii. Faculty town hall had a medical professional present; staff did not ask many medical questions – would it be beneficial for a medical town hall info for staff? E. Everette and C. Mosher – yes!
 - iv. E. Everette – add to counter which ones are physically on campus and add tools to know the new changes, etc.
 - c. Provost Council Meeting – Dee Nguyen
 - i. Outdoor Wi-Fi locations: <https://www.depts.ttu.edu/infotech/learning-teaching-working-remotely/map.php>
 - d. First meeting with President Schovanec; September 1 – Dee Nguyen
 - i. TTU Athletics layoffs and pay cuts brought up questions about TTU – no, not in the books right now – because of healthy Enrollment currently over 40,000 – memo should be released soon
 - ii. COVID-19 updater not updated regularly – why? – coordination with multiple entities to ensure accurate numbers prior to publishing
 - iii. Pop-In with the President locations – send to staffsenate@ttu.edu
- 5. Committee Reports – open to discussion after each report is given
(*Voting reports first*)
 - a. OP Review – Lacey Raschke & Peggy Jones
 - i. OP 61.41 – minor revision – passed through committee
 - b. PR Committee – Morgan Brannon & Jake Quintanilla
 - i. Upcoming events this year
 - 1. Virtual lunch breaks
 - 2. Virtual happy hours – mocktails, cook a recipe, etc.
 - 3. Unwind and be well – October – doing meditation, yoga, diet, etc. virtually
 - c. Elections – Mari Baeza & James Kemp
 - i. Services and Maintenance and Skilled Crafts vacancies
 - 1. Thursday, September 3, 2020 Physical Plant
 - 2. Wednesday, September 9, 2020 In person elections
 - a. To vote must go to Physical Plant location
 - d. Diversity – Taylor Fidler & Sandra Addo
 - i. Working with HR to create training for diversity, equity and inclusion – attendees get a sticker and email signature
 - ii. Questionnaire to staff about diversity, equity, etc. issues
 - iii. Diversity seminar panels in a podcast style presentation – launch TBD
 - e. Scholarship Committee – Chris Mosher & John Crider
 - i. 13 total summer scholarships awarded and paid
 - ii. Fall 2020 scholarship applications are open: August 24-September 13
 - 1. Award next month
 - f. Staff Emergency Fund – Emily Everette & Kristina McCravey
 - i. OP being reviewed in HR, launch date TBD – but hopefully sometime this month
 - g. Issues – Jesus Vega & LJ Gould

- i. Working from home, covid cleaning questions, team cleaning for buildings
 - h. Technology – Justin Hughes & Lisa Lively
 - i. Scholarship link posted for fall 2020 applicants.
 - i. Constitution & Bylaws – Liz Lindsey & Amy Peterman
 - i. nothing
 - j. Nominations – David Cannon & Becky Maloney
 - i. nothing
 - k. Grievances – Nina Ham
 - i. nothing
- 6. Open Forum Announcements – open to all Senators & Guests
 - a. HR Talent Development training/programs available
 - b. EHS dept training similar to Open House content
- 7. Adjourn 4:57PM
 - a. C. Mosher move, R. Bain second, all approve