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
      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 tests 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