

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

Members present: A. Dixon, A. Deaton, A. Wagner, A. Peterman, A. Nunez, 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, Gio C. H. Coats, J. Quintanilla, J. Peel, J. Thornton, J. Day, J. Haggard, J. Perea, J. Thomas, J. Williams, J. Vega, J. Crider, J. Duncan, J. Wagner, K. Wright, K. McCravey, K. Saldana, L. Raschke, L. Gould, L. Lively, L. Lindsey, L. Biles, M. Williams, M. Bradley, M. Baeza, M. Barrera, M. Brannon, M. Gonzales, N. Ham, O. Achourkina, R. Maloney, S. Addo, S. Cody, S. Scully, S. Harkey, S. Stockard-Caliva, S. Hicks, T. Fidler, T. Dodson, T. Heinrich

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