Staff Senate General
Meeting Minutes
March 3, 2021
Zoom – 4pm


1. Call to Order – Dee Nguyen 4PM
2. Administrative Business
   a. Quorum _yes_____ -- Heather Coats
   b. Welcome Guests – Dee Nguyen
      i. C. Jones, D. Callender, D. Dent, J. Houser, K. Ericson, L. McDonald, M. Gilchrest, S. Schwintz, Tamara, V. Gonzalez
   c. Approve Past Minutes – Dee Nguyen
      i. Motion to approve: D. Cannon, L. Lindsey second, all approve
   d. Treasurer’s Report – Ryan Bain
      i. First SEF awarded!
      ii. Trivia cost $1200, remaining $22,313
3. New Business –
   a. Meeting with President Schovanec – Dee Nguyen
      i. 30 minutes…
      ii. Any changes communicated to community regarding face mask policy
      iii. Strategic plan – lost $95 million
         1. How to help staff – raise hourly wage
         2. Education diverse student body, transform lives thru strategic outreach & engagement,
   b. Special Meeting with President Schovanec, Grace Hernandez, and Jodie Billingsley – Dee Nguyen
      i. TBA next two weeks
      ii. One hour
      iii. Send questions to staffsenate@ttu.edu
         1. Merit raise, hourly wage increase?
4. Committee Reports – open to discussion after each report is given (Voting reports first)
   a. Constitution & Bylaws – Liz Lindsey & Amy Peterman
      i. Add SEF to Bylaws | 2nd reading
1. Read next time to add to bylaws
b. OP Review – Lacey Raschke & Peggy Jones
   i. OP 60.24
      1. BBP!!! EHS needs to review and change.
   ii. OP 63.06 – waste management – EHS needs to review and change.
   iii. OP 80.06 and OP 63.05
      1. K. Saldana motion to approve as edited, B. Kuwitzky seconded, all approved
c. Issues – LJ Gould
   i. Remote work – staff not able to work from home, confusion about remote work and emergency leave options
   ii. Student and faculty get mental health days, but staff do not
   iii. Emergency pay issue – lack of communication
      1. People receiving tiered one-time payments
d. PR Committee – Morgan Brannon
   i. Trivia | Wednesday, March 24 ~ 12-1:30PM
      1. Geeks Who Drink –
         a. Registration closes March 22 @ noon
      2. Special Round Women’s History + TTU
   ii. Meet Your Senators
e. Diversity – Sandra Addo
   i. March 23rd 12-1PM
      1. Dr. Sarah Schwintz, Mari and Dr. Kimerly Simon panelists
   ii. Staff senate youtube channel
      https://www.youtube.com/channel/UC2SF4ezjDl5KZiIGVp_d-bg
f. Staff Emergency Fund – Emily Everette
   i. 3 applications – 1 unqualified, 1 denied, and one paid out
   ii. Posters to post in areas where email not readily

g. Scholarship Committee – Chris Mosher
   i. Finished reviewing 14 applications (2 did not qualify) – see where cut off is to decide how many to award
   ii. Moriah is new co chair
h. Elections – Mari Baeza & Ryan Bain
   i. Nominations open March 22nd
   ii. Anyone can nominate anyone, only vote within EEO class
i. Technology – Justin Hughes & Lisa Lively
   i. Help out PR and elections
j. Nominations – David Cannon - nothing
k. Grievances – Nina Ham & Sarah Cody
   i. Heather send out absence notifications to two senators!!

5. Open Forum Announcements – open to all Senators & Guests
   a. Friday – this is Employee Appreciation Day!

6. Adjourn 4:57PM
   a. Move to adjourn L. Gould, second J. Hughes, all approve