

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

Members present: A. Dixon, A. Wagner, A. Peterman, A. Nunez, B. Chamness, B. Kuwitzky, B. Sasser, B. Moody, C. Carter, C. Mosher, C. Sanchez, D. Cannon, D. Nguyen, D. Burt, E. Hansen, E. Everette, G. Cordoba, H. Coats, J. Quintanilla, J. Peel, J. Day, J. Perea, J. Thomas, J. Williams, J. Crider, J. Duncan, J. Wagner, J. Hughes, K. Wright, K. McCravey, K. Saldana, L. Raschke, L. Gould, L. Lively, L. Lindsey, L. Biles, 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-Caliva, S. Hicks, T. Fidler, T. Dodson, T. Heinrich

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/UC2SF4ezjDI5KZiIGVp_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