Staff Senate General
Meeting Agenda
April 7, 2021
Zoom – 3pm


A. Call to Order – Dee Nguyen

B. Administrative Business
   a. Quorum ___yes___ – Heather Coats
   b. Welcome Guests – Dee Nguyen
      i. Grace Hernandez and President Schovanec
      ii. Zach Manning – Transition & Engagement | Red Raider Orientation Updates
      iii. Other Guests: Amy Cook, Donnell Callender, Houston Recruitment, Lauren McDonald, Maggie Gilcrest
   c. Approve Past Minutes – Dee Nguyen
      i. Cannon motioned, Bain 2nd, all approved
   d. Treasurer’s Report – Ryan Bain
      i. Transaction of $1000, think it was for Dee’s pay for President role

C. Old Business –
   a. Special Meeting with President Schovanec, Grace Hernandez, and Jodie Billingsley – Dee Nguyen

D. New Business –
   a. Meeting with President Schovanec – Dee Nguyen
      i. 2020 year TTU took $95 million hit from covid
      ii. Still have 5% cut from the state but can divide that among two years
      iii. Will have a merit pool, merit will be effective Sept 1st, hoping for a 2%
      iv. Addressing gender equity issues
      v. Increase minimum wage for FY 2022 from $11 to $13
      vi. Looking at number of advisors in each department
      vii. Moving forward TTU will most likely not require employees to work from home during a severe weather event.
   b. Provost Search Update – Dee Nguyen
   c. COVID-19 Vaccine Committee Meeting Recap – Dee Nguyen
      i. Every Thursday at the USA you can get the JJ Covid Vaccine from 2-7pm
   d. Academic Council – Stacy Caliva
      i. Recommended to do 100% capacity in Fall, has been approved
ii. Request for classes to start at 7am instead of overnight, approved
iii. Summer Camps can reach out to Chris Myles to see what is available

e. ADA Compliance Committee – Dee Nguyen
   i. R7 Parking lot, changing spaces so you don’t have to pull out into traffic
   ii. 19th and Flint is doing a small renovation
   iii. Operations is putting crosswalks down Flint
   iv. Human Science Center aligning streets and putting in stoplight

f. Committee on Traffic and Pedestrian Safety Awareness – Liz Lindsey
   i. Raised walkway in R7 will remove some parking spots and will let those
      affected know
   ii. 19th and Flint will be closed for approx. 3 week. Us Boston or TTU
      Parkway to enter campus
   iii. Flint and Main getting button crosswalks

g. 2020/2021 Commencement Volunteer Opportunity – Amiee Dixon
   i. May 7th at 6pm – 2020 graduates
   ii. May 14th-15th May 2021 graduates
   iii. Need volunteers to show grads to their seats. Email Amiee if interested

E. 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 | 3rd reading & Senate vote. Motion Crider, 2nd Gould,
      all approved

b. Scholarship Committee – Chris Mosher & Moriah Gonzales-Herrera
   i. Awarding 7 scholarships for spring 2021
   ii. Budget of $5,000 for summer 2021 scholarships ($4,000 from carryover)

c. OP Review – Lacey Raschke & Peggy Jones
   i. 4 approved with minor revisions
   ii. OP 72.04 – Contract Administration
   iii. OP 63.06 – Waste Disposal – Table till May: Motion Jones, 2nd Mosher, all
      approved
   iv. OP 60.24 – Returns next month for review

d. Issues –LJ Gould

e. PR Committee – Morgan Brannon & Moriah Gonzales-Herrera
   i. Review of trivia event
      1. Much smaller attendance with noon time, looking at changing the
         time for the next one.
   ii. Meet Your Senators
      1. pushing off for next year
   iii. Potential summer event at Stars & Stripes Drive-In
      1. waiting for later in Summer or early Fall
   iv. Tech Advantage (summer II-first day of class)
      1. Been without for two years, want to bring it back. Possibly end of
         summer.

f. Elections – Mari Baeza & Ryan Bain
   i. Update on Staff Senator nominations
1. Continue to encourage people to nominate
   ii. 10 a.m., April 7 in-person recruiting for Skilled and Service & Maintenance positions

   g. Diversity – Taylor Fidler & Sandra Addo
      i. Red Talks Kicking Glass event recap
      ii. Future Events
         1. April 20, 12-1 p.m. – Respectability: Fostering an Accessible and Inclusive Workplace
         2. May 18 – Asian Heritage Month
         3. June 15 – LGBTQ Pride Month
      iii. Land Acknowledgment update
         1. Suggested that we start a committee, if interested reach out to Taylor or Sandra

   h. Staff Emergency Fund – Emily Everette & Kristina McCravey
      i. Posters for areas that may not have access to emails, working to get sent out as soon possible
      i. Grievances – Nina Ham & Sarah Cody
         i. 2 attendance notices sent out
         ii. One senator departure
      j. Technology – Lisa Lively
      k. Nominations – David Cannon & Becky Maloney

F. Open Forum Announcements – open to all Senators & Guests
G. Adjourn. Motion Brannon, 2nd Ryan Bain, all approved
End Time 4:03pm