

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

Present: A. Dixon, A. Deaton, A. Peterman, A. Nunez, A. Brister, A. Davis, B. Chamness, B. Sasser, B. Moody, C. Carter, C. Mosher, D. Cannon, D. Nguyen, E. Everette, E. Wilkinson, G. Cordoba, H. Coats, I. Hinojosa, J. Quintanilla, J. Peel, J. Thornton, J. Perea, J. Thomas, J. Crider, J. Duncan, J. Wagner, K. Wright, K. McCravey, K. Saldana, L. Raschke, L.J. Gould, L. Lindsey, M. Williams, M. Baeza, M. Brannon, M. Gonzales, M. Villanueva, N. Ham, P. Jones, R. Maloney, R. Bain, S. Addo, S. Cody, S. Sully, S. Harkey, S. Stockard, S. Hicks, T. Fidler, T. Love

- 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
 4. July – Working With Those Whom You Disagree
 - 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