1. Call to Order – Dee Nguyen
2. Administrative Business
   a. Quorum __yes__ – Julia Wagner
   b. Welcome Guests – Dee Nguyen
   c. Approve Past Minutes – Dee Nguyen
      i. Motion Morgan
      ii. 2nd Bethany
      iii. None apposed
   d. Treasurer’s Report – Ryan Bain
      i. Umbrella’s for Red Talks came through
      ii. $15,405.52 in Operating Budget
3. Old Business –
   a. Caregiver Support Ad Hoc Committee – Dee Nguyen
      i. If interested email Rebecca Maloney
      ii. Co-Chairs have been appointed
4. New Business –
   a. Speech 3 min; Q&A 2 min
      i. Motion Dee
      ii. 2nd Becky
   b. Suspend Robert’s Rules to vote by hand for positions where only one is running
      i. Motion Dee
      ii. 2nd Heather
      iii. None apposed
   c. Final Committee Reports – Dee Nguyen
      i. Deadline: Thursday, June 30
      ii. Include: How-tos; goals, helpful info
      iii. Organize the SharePoint folders
d. 2021 Officer Elections – Dee Nguyen
   i. President-Elect: Sandra Addo
      1. Popular Vote
   ii. Treasurer: Ryan Bain
      1. Motion: Dee
      2. 2nd: LJ
      3. None apposed
   iii. Secretary: Julia Wagner
      1. Motion: Dee
      2. 2nd: Heather
      3. None apposed

e. 2021 EEO Rep Nominations – Dee Nguyen
   i. Other Professionals EEO Rep: Moriah Gonzales; Alternate: Bethany Kuwitzky
      1. Popular Vote
   ii. Clerical & Secretarial EEO Rep: LJ Gould; Alternate: Lacey Raschke
      1. Popular Vote
   iii. Tech & Para EEO Rep: Briana Moody
      1. Motion: Dee
      2. 2nd: LJ
      3. None apposed
   iv. Skilled Crafts EEO Rep: Jeremy Haggard
      1. Motion: Dee
      2. 2nd: LJ
      3. None approved
   v. Service & Maintenance EEO Rep:

5. Committee Reports – open to discussion after each report is given
   *(Voting reports first)*
   a. OP Review – Lacey Raschke & Peggy Jones
      i. OP 70.02
      ii. OP 78.05
      iii. OP 72.03
      iv. Motion to accept all 3 as is: Taylor L; 2nd: Morgan; none apposed
   b. PR Committee – Morgan Brannon-Chavez & Moriah Gonzales
      i. Meet Your Senators (ready for distributions)
         1. Sent to 1st and 2nd year senators
         2. 3rd year senator form is ready to go
      ii. July Transition Ceremony
         1. Wednesday, July 7 | 5:30pm-7pm | SUB Ballroom
         2. Last year’s 3rd year senator’s will be invited
         3. 1 guest for all 1st year, 3rd year, and last year’s 3rd year senators
      iii. Tech Advantage
         1. Tuesday August 10 1:30-4:30pm | Ballroom, Red Raider Lounge
         2. Provide local business suggestions to Morgan or Moriah
3. Vendor’s will pay $50 per table. Will got to SEF.

c. Scholarship Committee – Chris Mosher & Moriah Gonzales
   i. Distinguished Staff Awards Nominations Open April 19 – July 9
   ii. Summer I & II Scholarships Open June 1-20
      1. Will be awarded in August

d. Issues – LJ Gould
   i. Had 3 issues since last meeting
      1. Is there a protocol with COVID exposure for vaccinated employees? A: no symptoms then no quarantine. Have symptoms, follow regular protocol.
      2. Is taking classes at HSC covered as it is for University Employees. A: It is not, but HSC has a policy to cover University employees’ tuition if they meet the criteria which is basically the same as TTU’s.
      3. Financial Aid for employees who are full time grad students? A: Still looking into.

e. Elections – Mari Baeza & Ryan Bain
   i. Vacancies in Service and Maintenance

f. Diversity – Taylor Fidler & Sandra Addo
   i. Future Events
      1. Last Red Talk: June 15 from 12-1pm – LGBTQ Pride Month

g. Staff Emergency Fund – Emily Everette & Kristina McCravey
   i. Still have some posters available
   ii. Working on creating some posters in Spanish
   iii. Not had any more submissions

h. Nominations – David Cannon & Becky Maloney
   i. 7 senators have volunteered for Caregivers Ad hoc committee
   ii. New Ad hoc committee for Land Acknowledgement statement
      1. If interested in getting involved email David Cannon

i. Constitution & Bylaws – Liz Lindsey & Amy Peterman

j. Grievances – Nina Ham & Sarah Cody

k. Technology – Lisa Lively

6. Open Forum Announcements – open to all Senators & Guests

7. Adjourn
   a. Motion: Morgan
   b. 2nd: LJ
   c. None apposed
   d. Time: 4:20pm