

Staff Senate General  
Meeting Agenda  
June 2, 2021  
3pm-5pm  
SUB Ballroom (Side B with projector screen)

Adele Deaton; Amy Peterman; Audrey Davis; Bethany Kuwitzky; Bianca Sasser; Briana Moody; Chris Mosher; Christian Enevoldsen; Cristal Sanchez; David Cannon; Dee Nguyen; Elizabeth Hansen; Emily Everette; Emily Wilkinson; Heather Coats; James Thornton; Jeremy Haggard; Jessica Perea; Jon Crider; Jonathan Duncan; Julia Wagner; Justin Hughes; Kristina McCravey; Kymberli Saldana; Lacey Raschke; L.J. Gould; Lisa Lively; Macie Williams; Maryellen Baeza; Morgan Chavez-Brannon; Moriah Gonzales-Herrera; Myranda Aycock; Nina Ham; Olga Achourkina; Peggy Jones; Ryan Bain; Sandra Addo; Sarah Cody; Sean Scully; Sharon Harkey; Stacy Caliva; Taylor Love

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. 2<sup>nd</sup> 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. 2<sup>nd</sup> Becky
  - b. Suspend Robert's Rules to vote by hand for positions where only one is running
    - i. Motion Dee
    - ii. 2<sup>nd</sup> 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. 2<sup>nd</sup>: LJ
    - 3. None apposed
  - iii. Secretary: Julia Wagner
    - 1. Motion Dee
    - 2. 2<sup>nd</sup> 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. 2<sup>nd</sup>: LJ
    - 3. None apposed
  - iv. Skilled Crafts EEO Rep: Jeremy Haggard
    - 1. Motion: Dee
    - 2. 2<sup>nd</sup>: 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; 2<sup>nd</sup>: Morgan; none apposed
  - b. PR Committee – Morgan Brannon-Chavez & Moriah Gonzales
    - i. Meet Your Senators (ready for distributions)
      - 1. Sent to 1<sup>st</sup> and 2<sup>nd</sup> year senators
      - 2. 3<sup>rd</sup> year senator form is ready to go
    - ii. July Transition Ceremony
      - 1. Wednesday, July 7 | 5:30pm-7pm | SUB Ballroom
      - 2. Last year's 3<sup>rd</sup> year senator's will be invited
      - 3. 1 guest for all 1<sup>st</sup> year, 3<sup>rd</sup> year, and last year's 3<sup>rd</sup> 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. 2<sup>nd</sup>: LJ
  - c. None apposed
  - d. Time: 4:20pm