Texas Tech University Staff Senate
Executive Board Meeting Agenda
October 6, 2021
4 – 5 p.m.
SUB Senate Room | ZOOM


1. Call to Order – Stacy Caliva
2. Administrative Business
   a. Quorum __Yes__ – Julia Wagner
   b. GM: Approve Past Minutes – Stacy Caliva
      i. Approved as written
   c. Treasurer’s Report – Ryan Bain
      i. Rest of Summer scholarships came through
      ii. $30,827 left
3. Unfinished Business – Stacy Caliva
   a. Academic Council – Sandra Addo
      i. Protocol for students who are sick or need to quarantine? No official policy, each staff member should accommodate students as they see fit.
   b. Safety Committee – Stacy Caliva
4. New Business – Stacy Caliva
5. Committee Reports – open to discussion after each report is given
   (Voting reports first)
   a. OP Review – Peggy Jones & Sean Scully
      i. No Report
   b. Bylaws – Shelley Johnson
      i. Plan on first reading of proposed attendance policy revision next month
   c. PR Committee – Bethany Kuwitzky, Chamonix Mejia
      i. Tech Advantage
         1. Thank you notes sent out
         2. Considering either in May or August for next year
      ii. Senator Spotlights
         1. Reminder to submit will be sent out
      iii. New Employee Orientation
         1. Still need volunteers for 2022 NEOs
         2. Double check your date and time:
            https://www.signupgenius.com/go/70a0445a5a722abfe3-20212022
3. Adding a backup volunteer
4. 2 per week
5. Chamonix is managing signups and registrations for this

Scholarship Committee – Taylor Love
i. Fall applications closed October 1
   1. 12 applicants in verification and review
   ii. Update on awarding method research
       1. Undergrad can be awarded as scholarship
       2. Grads have to be EOPS

Diversity – Cristal Sanchez & Lauren McDonald
i. Oct. 12th R.E.D. Talks focus on Hispanic/Latinx Heritage Month – “Brown, Proud and Educated” – 1–2 p.m.
   2. High RSVP numbers for this one!

Issues – Christian Enevoldsen & LJ Gould
i. Resolved: Fountain drinks
   1. Supply chain issues with lack of large cups
   2. Refills have been restored
   3. Coca Cola raises price 4% each year, prices on campus will reflect that
   ii. Resolved/In Process: RRO Appreciation
       1. Reached out to Zach Manning. Trying to get items and appreciation out to those on campus who made it a success. Rescheduling has been difficult.
iii. In research: Follow up on staff compression study
iv. In research: Change of duty point up to only presidential approval for Covid exposures. Not permitted to work from home quickly burns sick and vacation leave, no resources for those without.
   v. Following up on parking payment complaint

Elections – Ben Chamness & Jeremy
i. No new business

Staff Emergency Fund – Jana Campbell & Liz Lindsey
i. Funds awarded
   1. Approved 2 applications

Nominations – Becky Maloney
i. No new business

Grievances – Sarah Cody & Jana Campbell
i. No new business

Technology – Lisa Lively
i. No new business

Caregiver Support Ad Hoc – Becky Maloney (Sarah Cody & Liz Lindsey)
i. No new business

Land Acknowledgement Ad Hoc – Lauren McDonald
i. Shelley has stepped down, chair is now Lauren McDonald
ii. Continuing with research

6. Open Forum Announcements – open to all Senators & Guests
   a. There has been an uptick in hospitalizations from Lime related injuries. Be careful!
   b. October 10th is first day of International Week. Events every day.
      i. Tuesday from 11:30-1:30pm will be having event/food at ICC
      ii. Culture Fest on Saturday
   c. Monday is Texas Tech Preview!
      i. Will be many visitors on campus. Please be especially kind and helpful to those with red bags
      ii. Traffic will be increased
      iii. Any feedback or questions reach out to Taylor Love

7. Adjourn
   a. 4:40pm