

Texas Tech University Staff Senate
General Meeting Agenda
August 4, 2021
4 – 5 p.m.
SUB Senate Room

Attendance: A. Deaton, A. Romero, A. Lucio, A. Peterman, A. Baeza, A. Davis, B. Chamness, B. Kuwitzky, B. Sasser, C. Carter, C. Bonner, C. Meja, C. Morris, D. Perez, D. Sanchez, E. Wilkinson, F. Haq, H. Baker, J. Campbell, J. Fidler, J. Haggard, J. Perea, J. Crider, J. Fowler, J. Jimenez, J. Wagner, K. McCravey, LJ Gould, L. Mosley, L. McDonald, L. Lively, L. Lindsey, L. Stone, M. Hanza, M. Helbert, M. Gonzales-Herrera, M. Aycock, N. Wyatt, P. Jones, R. Maloney, R. Gililland, R. Bain, S. Addo, S. Layher, S. Scully, S. Johnson, S. Caliva, T. Fidler, T. Love

1. Call to Order – Stacy Caliva
2. Administrative Business
 - a. Staff Senate Oath for newly added senators – Stacy Caliva
 - b. Quorum __Yes__ – Julia Wagner
 - c. Welcome Guests – Stacy Caliva
 - d. Approve Past Minutes – Stacy Caliva
 - i. Motioned: LJ
 - ii. 2nd: Shelley
 - iii. approved
 - e. Treasurer’s Report – Ryan Bain
 - f. \$9246.32 left in the year
 - g. Pending: name tags, summer scholarships, SUB room rentals for transition, calendars and food for Tech Advantage
3. Unfinished Business – Stacy Caliva
 - a. Academic Council – Sandra Addo
 - b. Employee Work Policy Committee – Stacy Caliva
 - c. Centennial Committee – Stacy Caliva
4. New Business – Stacy Caliva
 - a. Committee budget review and approval process
 - b. Increase of Staff Senate Distinguished Staff Award
 - i. Increase of \$500
5. Committee Reports – open to discussion after each report is given
(Voting reports first)
 - a. OP Review – Peggy Jones & Sean Scully
 - i. OP 10.11, Ethics Policy, has moderate revisions
 - ii. OP 60.21, Cranes and Hoists, has major revisions. Additionally, the policies in OP 60.22 are being moved into this policy; OP 60.22 will be repurposed for a different policy.

- iii. OP 70.05, Eligibility for Insurance and Other Benefits, has moderate revisions
 - iv. Motion to accept with revision: Peggy
 - v. 2nd: Bethany
 - vi. approved
- b. PR Committee –Moriah Gonzales
 - i. Submit your info for Senator Spotlights
 - ii. Tech Advantage
 - 1. 26 vendors attending
 - 2. Tuesday August 10, 1:30-4:30pm | Ballroom, Red Raider Lounge
 - 3. Support needs
 - a. Volunteer slots
 - b. Share on social, with your offices
 - c. Need an MC
 - iii. New Employee Orientation (NEO) Signups
- c. Scholarship Committee – Taylor Love
 - i. Distinguished Staff Awards – Staff Senate Award selections being made
 - 1. Will come out of this coming year’s budget
 - 2. Had a tie this year, decided to only award to one person
 - ii. Summer I & II scholarships now closed
- d. Issues – Christian Enevoldsen & LJ Gould
 - i. One issue on maternity leave. Waiting to hear back from HR.
- e. Elections – Ben Chamness
 - i. Vacancies to fill & special election results
 - 1. 4 vacancies in service and maintenance
 - 2. 1 vacancy in skilled crafts
 - 3. Will hold special election soon
- f. Diversity – Cristal Sanchez & Lauren McDonald
 - i. September R.E.D. Talks – RSVP information will be sent out soon. We are currently confirming which topic we would like to focus on (R.E.D. Talks All Stars, Generational Diversity, Intentional Inclusion or Unconscious Bias)
- g. Staff Emergency Fund – Jana Campbell & Liz Lindsey
- h. Nominations –Becky Maloney
 - i. Committee placements made
 - ii. For those who haven’t filled out preferences, last chance to do so
- i. Constitution & Bylaws – Shelley Johnson & TBD
 - i. Looking for a co-chair
- j. Grievances – Sarah Cody & Jana Campbell
 - i. Working with By-laws on some issues
- k. Technology – Lisa Lively
- l. Caregiver Support Ad Hoc – Becky Maloney & Amy Peterman

- i. Currently forgoing work to take up the charge to evaluate the mother friendly program
 - m. Land Acknowledgement Ad Hoc – Shelley Johnson
 - i. Looking for a co-chair
- 6. Open Forum Announcements – open to all Senators & Guests
 - a. Study Abroad camel will be back! Sept 14th
 - b. Transportation and Parking will be restarting the Raider Ride Program
 - c. One Stop will be taking place in Holden Hall for students the first week of school
 - d. Mentor Tech will start orientation on the 18th. Go to the website and fill out an application to get matched!
 - e. First Gen Fiesta on the 19th from 2-4pm in Doak/Human Sciences courtyard
- 7. Adjourn
 - a. Motion: Shelley
 - b. 2nd: Sandra
 - c. Approved
 - d. 4:27pm