

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

Attendance: A. Deaton, A. Romero, A. Prause, A. Nunez, A. Baeza, A. Brister, B. Chamness, B. Kuwitzky, B. Sasser, C. Bonner, C. Meja, C. Morris, C. Enevoldsen, C. Sanchez, D. Pere, E. Hansen, E. Wilkinson, F. Haq, H. Baker, J. Peel, J. Campbell, J. Fidler, J. Haggard, J. Perea, J. Crider, J. Fowler, J. Wagner, K. McCravey, K. Saldana, LJ Gould, L. McDonald, L. Lively, L. Lindsey, L. Biles, L. Stone, M. Bradley, M. Hanza, M. Helbert, M. Jenkins, M. Aycock, N. Wyatt, P. Jones, R. Gililland, R. Bain, S. Addo, S. Cody, S. Scully, S. Rhodes, S. Caliva, T. Fidler, T. Love

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
- d. 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
 - e. 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.
 1. <http://bitly.com/Oct2021REDTalk>
 2. High RSVP numbers for this one!
 - f. 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
 - g. Elections – Ben Chamness & Jeremy
 - i. No new business
 - h. Staff Emergency Fund – Jana Campbell & Liz Lindsey
 - i. Funds awarded
 1. Approved 2 applications
 - i. Nominations –Becky Maloney
 - i. No new business
 - j. Grievances – Sarah Cody & Jana Campbell
 - i. No new business
 - k. Technology –Lisa Lively
 - i. No new business
 - l. Caregiver Support Ad Hoc – Becky Maloney (Sarah Cody & Liz Lindsey)
 - i. No new business
 - m. 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 feed back or questions reach out to Taylor Love
- 7. Adjourn
 - a. 4:40pm