



TEXAS TECH UNIVERSITY

## Staff Senate™

### Texas Tech University Staff Senate General Meeting Agenda

January 5, 2022

12 – 12:30 p.m.

Zoom

In Attendance: Amy Peterman, Amy Prause, Anita Nunez, Audrey Davis, Ben Chamness, Bethany Kuwitzky, Bianca Sasser, Carol Bonner, Chamonix Mejia, Christian Enevoldsen, Cristal Sanchez, Daniel Perez, Delores Sanchez, Emily Wilkinson, Giovanni Cordoba, Holley Baker, James Peel, Jana Campbell, Jennifer Fidler, Jeremy Haggard, Johnny Fowler, Julia Wagner, Kristina McCravey, Kymberli Saldana, L.J. Gould, Lauren McDonald, Lindsay Crowley-Scott, Liz Lindsey, Maria Hanza, Nicole Wyatt, Nina Ham, Peggy Jones, Rebecca Maloney, Regina Gililland, Ryan Bain, Sandra Addo, Sarah Cody, Scott Layher, Sharon Rhodes, Stacy Caliva, Taylor Love

1. Call to Order and Welcome – Stacy Caliva
2. Guest Presentation: Academic Sciences Building Update by Sean Childers, Assistant Vice President for Operations
3. Administrative Business
  - a. Quorum \_\_Yes\_\_ – Julia Wagner
  - b. Approve Past Minutes – Stacy Caliva
    - i. Approved as is
  - c. Treasurer's Report – Ryan Bain
    - i. No new encumbrances
    - ii. \$24,845 left in budget
    - iii. \$10,000 left in SEF
4. Unfinished Business
5. New Business
6. Committee Reports (*Voting reports first*)
  - a. OP Review – Peggy Jones & Sean Scully
    - i. Prepare to review and vote on eight OPs at the February GM
  - b. Grievances – Sarah Cody & Jana Campbell
    - i. 8 excessive absence emails were sent out to Senators with 3 or more total absences and resignations and/or questions are being routed through the Senate Board.
  - c. Bylaws – Shelley Johnson
    - i. No new business

- d. PR Committee – Bethany Kuwitzky
  - i. Social Media
    - 1. We have an Instagram! Join us: [@texastechstaffsenate](https://www.instagram.com/texastechstaffsenate)
    - 2. If anyone wants Staff Senate social media to post something on their behalf, submit a request to <https://www.surveymonkey.com/r/VWV2Y39>
  - ii. TechAdvantage
    - 1. May 18th
    - 2. Will be taking donations towards Red Raider Food Pantry
    - 3. High tea served
    - 4. Raffle items up for grabs
    - 5. *Great way to learn about what services Texas Tech and local business offer for Texas Tech Staff! Come join us for a fun event!*
  - iii. Upcoming Events
    - 1. Wellness Night at the Rec
      - a. March 15th, 7 p.m.–10 p.m.
      - b. No students
      - c. Official invite coming later this month
      - d. We will have rotating classes, the rock wall, and massages available as well as information from the Wellness Center and the EAP office
    - 2. Look out for upcoming events!
      - a. 2 events in the Summer
      - b. 4 events in the Fall
      - c. More volunteering available
- e. Scholarship Committee – Taylor Love
  - i. Spring scholarship applications open 1/15 – 2/15
- f. Elections – Ben Chamness & Jeremy Haggard
  - i. We had 3 Skilled Crafts nominees. Waiting on confirmations.
- g. Staff Emergency Fund – Jana Campbell & Liz Lindsey
  - i. One new application awarded in December, and one application from November awarded
- h. Diversity – Cristal Sanchez & Lauren McDonald
  - i. No new business
- i. Issues – Christian Enevoldsen & LJ Gould
  - i. No new business
- j. Technology – Ben Chamness
  - i. No new business
- k. Nominations – Becky Maloney
  - i. No new business
- l. Caregiver Support Ad Hoc – Becky Maloney
  - i. No new business
- m. Land Acknowledgement Ad Hoc – Sean Scully & Lauren McDonald
  - i. No new business

7. Open Forum Announcements – Open to all senators and guests
  - a. Looking for Staff Members to Advise Student Orgs!
    - i. Any questions, contact Amy Prause
8. Adjourn
  - a. 12:44pm