

Texas Tech University Staff Senate General Meeting Agenda

June 1, 2022

3 – 5 p.m.

SUB Senate Room

Attendance: Adele Deaton, Adrian Romero Sr., Anita Nunez, Anitta Baeza, Ashley Brister, Ben Chamness, Bianca Sasser, Brandy Ganus, Carol Bonner, Chamonix Mejia, Charity Martinez, Chrissy Morris, Cristal Sanchez, Daniel Unruh, Delores Sanchez, Feroza Haq, Giovanni Cordoba, Holley Baker, Jana Campbell, Jennifer Fidler, Jessica Perea, Johnny Fowler, Julia Wagner, Kymberli Saldaña, Laura Hernandez, Lauren McDonald, Lindsey Crowley-Scott, LJ Gould, Luke Stone, Marie Hanza, Michael Sonberg, Myranda Aycock, Nicole Wyatt, Nina Ham, Peggy Jones, Rebecca Maloney, Ryan Bain, Sandra Addo, Sarah Cody, Sean Scully, Sharon Rhodes, Shelley Johnson, Stacy Caliva, Taylor Fidler

1. Call to Order – Stacy Caliva
2. Administrative Business
 - a. Quorum __Yes__ – Julia Wagner
 - b. GM: Approve Past Minutes – Stacy Caliva
 - i. Approved as is
 - c. Treasurer's Report – Ryan Bain
 - i. \$1,360 raised from events for Staff Emergency Fund
 - ii. Remaining Budget: \$13,047.14
3. Unfinished Business
 - a. Academic Council – Sandra Addo
 - i. Registration for students changed
 1. Mondays at 1pm
4. New Business
 - a. Transition Ceremony
 - i. Wednesday, July 6 at 5:30 p.m. – McKenzie Merket Alumni Center
 - ii. RSVP link coming
 - iii. Will still be a General Meeting at 4pm in the Senate Room
 - b. Officer elections
 - i. Length of Speeches: 3-minute speeches and 2-minute Q&A
 1. Motion Sandra; 2nd Ryan
 - ii. President-Elect
 1. Jana Campbell
 - a. Elected by acclimation
 - iii. Treasurer
 1. Cristal Sanchez
 - a. Elected by acclimation
 - iv. Secretary

1. Bethany Kuwitzky
 2. Ben Chamness
 - a. Elected by majority vote
 - v. Clerical & Secretarial EEO Rep
 1. Lindsey Crowley-Scott
 - a. Elected by acclimation
 - vi. Technical & Paraprofessional EEO Rep
 1. Lauren McDonald
 - a. Elected by acclimation
 - vii. Other Professionals EEO Rep
 1. Scott Layher
 2. Johnny Fowler
 - a. Elected by majority vote
 - viii. Skilled Crafts EEO Rep
 1. Jeremy Haggard
 - a. Elected by acclimation
 - ix. Service & Maintenance EEO Rep
 1. Giovanni Cordoba
5. Committee Reports – open to discussion after each report is given
(*Voting reports first*)
- a. OP Review – Peggy Jones & Sean Scully
 - i. Four OPs to vote on at general meeting:
 1. OP 52.05, Electronic and Information Resources Accessibility, has major revisions
 - a. Committee has no comments or concerns
 2. OP 61.14, Electronic or Keyless Locking Systems, has moderate revisions
 - a. Committee has no comments or concerns
 3. OP 72.08, Use of Consultant Services, has major revisions. This OP is available on SharePoint here:
https://texastechuniversity.sharepoint.com/:w:/s/OPReview/EQilZ_X4RZf9Pk0XIBF02z1MB9JQnNZ0xt7DAwx6LN8qKOW?e=HAu_hhB
 - a. Committee has no comments or concerns
 4. OP 72.09, Procurement of Goods and Services, has major revisions. It is available here:
https://texastechuniversity.sharepoint.com/:w:/s/OPReview/EfsTcuDLvbBFpqbbsrqzSAiABRiOUXb_1rG77Ea8_qsQ0Iw?e=DB57zP
 - a. Committee has no comments or concerns
 - ii. Motion to accept: LJ; 2nd Sandra
 1. Motion passes
 - b. Bylaws – Shelley Johnson
 - i. No updates at this time
 - c. Grievances – Sarah Cody & Jana Campbell
 - i. No updates at this time

- d. PR Committee – Bethany Kuwitzky – Chamonix Mejia
 - i. Social Media
 - 1. Join us on Instagram and Facebook! Our tag is texastechstaffsenate
 - 2. If anyone ever wants Staff Senate social media to post something on their behalf, submit a request to <https://www.surveymonkey.com/r/VWV2Y39>
 - ii. Senator Spotlights
 - 1. Please remember to fill out the spotlight form if you have not already! <https://www.surveymonkey.com/r/79ZYJ83>
 - iii. NEO
 - 1. Feroza for June 14
 - 2. Need another volunteer
 - 3. July 12: Nicole Wyatt & Christian Enevoldsen
 - 4. August 9: Latrice Mosley & Julia Wagner
 - 5. All items for NEO are in the Senate Storage Space
 - iv. TechAdvantage
 - v. THANK YOU!!!
 - 1. 401 attendees (400 if you don't count Raider Red)
 - 2. Thank yous will be sent out
 - 3. Survey will be sent out as well to all attendees
 - 4. Notes for next year so far:
 - a. Shorten event (11-1)
 - b. Order more food
 - c. Scan for check in (from card services)
 - d. Vendor follow ups
 - e. If elections are occurring, have QR at sign in
 - f. More Staff Senate bags
 - g. Extra tablecloths
 - h. Backdrop/stand
 - i. Better process for raffle after attendees have left
 - j. How to engage staff that are waiting for raffle
 - k. Add top tier servers
 - l. Put food in corner of room
 - vi. Volunteering
 - 1. Food Bank - Date TBD
- e. Scholarship Committee – Taylor Love & Johnny Fowler
 - i. All-senate award nominations now closed; moving to selection
 - ii. Summer scholarship anticipated timeline
 - 1. Summer: 6/6 to 6/24 or 6/30
- f. Diversity – Cristal Sanchez – Carol Bonner
 - i. Final R.E.D. Talks Update
 - ii. Continued conversations with DDEI
 - 1. Paul Ruiz & HEED Report

2. Jeronda Robinson & Raider Education (Staff Educator Model Feedback for FY23)
 - iii. Graphics Competition Update
 1. Had 5 submissions
 2. Decided to keep original logo with slight change
 - iv. Budget Update
 1. Last request for items donations, please email Cristal.P.Sanchez@gmail.com to arrange pick-up.
 - v. Future Needs – donation link for outside donors and/or how can Staff Senate accept monetary donations on behalf of a specific committee (or as a whole)
 - g. Issues – Christian Enevoldsen & LJ Gould
 - i. Two issues submitted since last meeting:
 1. Staff member shared a prospective savings program that they would like to be made available to the staff. This staff member is already working with HR representatives about the possibility of getting it implemented.
 2. A staff member shared concerns over flooding at the entrances to campus and the risks associated with driving through the deep water. They hoped that something could be done about the drainage issues that are prevalent specifically on TTU campus.
 - a. Entrances are City of Lubbock property, and the employee will need to contact them with questions or concerns
 - h. Elections – Ben Chamness & Jeremy Haggard
 - i. Elections are complete:
 - <https://www.depts.ttu.edu/staffsenate/elections/index.php>
 - ii. Congrats to our new senators!
 - i. Staff Emergency Fund – Jana Campbell & Liz Lindsey
 - i. No new submissions
 - j. Nominations – Becky Maloney
 - i. No updates at this time
 - k. Technology – Ben Chamness
 - i. No updates at this time
 - l. Caregiver Support Ad Hoc – Becky Maloney (Sarah Cody & Liz Lindsey)
 - i. No updates at this time
6. Open Forum Announcements – open to all Senators & Guests
 - a. Need name tag or polo email Ryan
 7. Adjourn
 - a. 4:03pm