

# Texas Tech University Staff Senate General Meeting Agenda

July 6, 2022

4 – 5 p.m.

McKenzie-Merket Alumni Center Ballroom

Attendance: Adele Deaton, Amy Prause, Anita Nunez, Anitta Baeza, Audrey Davis, Bethany Kuwitzky, Bianca Sasser, Brandy Ganus, Carol Bonner, Chamonix Mejia, Charity Martinez, Christian Enevoldsen, Delores Sanchez, Feroza Haq, Flavia Corona, Giovanni Cordoba, Holley Baker, James Peel, Jana Campbell, Jeremy Haggard, Jessica Perea, Johnny Fowler, Jon Crider, Julia Wagner, Kristina McCravey, Kymberli Saldana, Lauren McDonald, Lindsey Crowley-Scott, Liz Lindsey, LJ Gould, Luke Stone, Marie Hanza, Myranda Aycock, Nicole Wyatt, Nina Ham, Peggy Jones, Rebecca Maloney, Ryan Bain, Sandra Addo, Sarah Cody, Scott Layher, Sean Scully, Shelley Johnson, Stacy Caliva, Taylor 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 is
  - c. Treasurer's Report – Ryan Bain
    - i. Left in Budget: \$10,389.48
    - ii. Carry Over: \$19,680.61
3. Unfinished Business
  - a. Reminders for tonight's Transition Ceremony – Stacy Caliva
4. New Business
5. Committee Reports – open to discussion after each report is given  
*(Voting reports first)*
  - a. OP Review – Peggy Jones & Sean Scully
    - i. Two OPs with minor revisions reviewed, no vote needed:
      1. [OP 70.03](#), Staff Recruitment
        - a. Accepted as given
      2. [OP 70.18](#), Educational Incentive Pay
        - a. Accepted as given
  - 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
    - 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!

2. <https://www.surveymonkey.com/r/79ZYJ83>
  - iii. NEO
    1. Dates for next academic year will be available soon
  - iv. Volunteering
    1. Foodbank
      - a. August 4th, 2022, 12:30 – 5pm (actual volunteering from 1 to 4:30 p.m.)
  - e. Scholarship Committee – Taylor Love & Johnny Fowler
    - i. Summer scholarships close July 8
    - ii. 11 applications
  - f. Diversity – Cristal Sanchez – Lauren McDonald & Carol Bonner
    - i. Received our R.E.D. Talks Shirts! (They look awesome! 😊)
      1. Our committee is meeting on Friday (7/1) to pack, label and send them out w/“thank you” cards
    - ii. Our final budget of \$1,000 was used with an approval of an additional \$23.00.
    - iii. R.E.D. Talks Evaluation
  - g. Issues – Christian Enevoldsen & LJ Gould
    - i. Staff member raised issue with remote parking permit costs being raised this past April/May.
      1. This increase is in unison with the parking costs of other TTU System Parking requirements and costs at other locations, such as the Amarillo Vet School, Downtown Lubbock location, and others.
    - ii. Staff member raised issue with the competitiveness of pay against other Texas educational positions.
      1. The point was acknowledged but I also referred to the recent compression and equity pay, increasing merit raises, and the administration’s commitment to making sure that TTU has competitive pay for their employees and is working to increase pay through budgeting initiatives.
  - h. Elections – Ben Chamness & Jeremy Haggard
    - i. No updates at this time
  - i. Staff Emergency Fund – Jana Campbell & Liz Lindsey
    - i. Approved two requests for \$500 each
  - j. Nominations – Becky Maloney
    - i. Preparing to begin committee placements the week of July 5
    - ii. Remember to fill out your committee placement preference ([www.staffsenate.ttu.edu](http://www.staffsenate.ttu.edu) → Forms → Committee Sign-Up Form)
  - k. Technology – Ben Chamness
    - i. No updates at this time
  - l. Caregiver Support Ad Hoc – Becky Maloney (Sarah Cody & Liz Lindsey)
    - i. Working to get wording together to present to Senate to make a standing committee
6. Open Forum Announcements – open to all Senators & Guests
    - a. Student Disability Services has a couple Academic Counselor positions open
    - b. Summer Enrollment for health insurance open now through July 16<sup>th</sup>
    - c. Mentor Tech currently recruiting

- d. Leisure Pool is open!
7. Adjourn
- a. 4:22pm