

Texas Tech University Staff Senate
General Meeting Agenda
May 3, 2023
4 p.m. - 5 p.m.
SUB Senate Room

Attendees: Sandra Addo, Jeff Bain, Holley Baker, Jeremiah Baumann, Lloyd Biles, Carol Bonner, Jana Campbell, Elizabeth Carroll, Ben Chamness, Sarah Cody, Giovanni Cordoba, Flavia Corona, Jon Crider, Loni Crosby, Lindsey Crowley-Scott, Christian Enevoldsen, Jennifer Fidler, Jasmine Flores, Johnny Fowler, Brandy Ganus, Marian Gossett, Blaine Grimes, Jeremy Haggard, Marie Hanza, Laura Hernandez, Morgan Hyman, Peggy Jones, Bethany Kuwitzky, Rodney Lackey, Scott Layher, Liz Lindsey, Theresa Madrid, Rebecca Maloney, Chamonix Mejia, Jonathan Montes, April Narbaez, Jessica Perea, Amy Peterman, Anthony A Rodriguez, Vanessa Salazar, Delores Sanchez, Erika Valencia, Beth Watson, Stephanie West, Nicole Wyatt

Attendance: www.staffsenate.ttu.edu/checkin.php

1. Call to Order – Sandra Addo
2. Land Acknowledgement
3. Administrative Business
 - a. Quorum __Yes__ – Ben Chamness
 - b. GM: Approve Past Minutes – Sandra Addo
 - c. Treasurer’s Report – Brandy Ganus
 - i. 16A019 – Staff Senate Operating Caregiver = \$8K
 - i. Comms/PR
 - a. Budget = \$7K
 - b. Spent = \$3,102.31
 - c. Remaining = \$3,897.69
 - ii. Diversity = \$2K
 - iii. Elections = \$50
 - iv. Exec
 - a. Budget = \$1K
 - b. Spent = \$1,645 (split costs with PR)
 - c. Remaining = (\$956.37)
 - v. Scholarship
 - a. Budget = \$15K
 - b. Spent = \$5,794.71
 - c. Remaining = \$9,205.29
 - vi. Supplies
 - a. Budget = \$1,900
 - b. Spent = \$1,525 (water bottles + shipping)
 - c. Remaining = \$375
 - vii. Operating (Remaining)

- a. Budget = \$627.30
- b. Spent = \$627.30
- c. Reimbursed = \$5,000
- d. Requested = \$2,250
- e. Remaining = \$11,009.67
- ii. 31A460 – Staff Senate Emergency Fund
 - i. Budget = \$9,612.84
 - ii. Spent = \$7,228.05
 - iii. Remaining = \$2,384.79
- iii. 18R005 – Unrestricted Funds (Savings/Reserved)
 - i. Budget = \$21,767.67
 - ii. Spent = \$15.85 (CC fees)
 - iii. Remaining = \$21,751.82

4. Unfinished Business

- a. Academic Council

5. New Business

- a. Executive Board Elections
 - i. Current President Elect / Next President
 - i. Johnny Fowler - 12
 - ii. Carol Bonner - 31**
 - ii. Next President Elect
 - i. Flavia Corona - 3
 - ii. Stephanie West - 37**
 - iii. Secretary
 - i. Blaine Grimes – Elected via voice vote**
 - iv. Treasurer
 - i. Beth Watson - 12
 - ii. Scott Layher - 27**
 - v. Other Professionals EEO Rep
 - i. Johnny Fowler – Vote by Runoff with Marian Gossett**
 - ii. Marian Gossett
 - iii. Flavia Corona
 - vi. Clerical / Secretarial EEO Rep
 - i. Lindsey Crowley-Scott - 2
 - ii. Nicole Wyatt - 8**
 - vii. Skilled Crafts EEO Rep
 - i. Jeremy Haggard – Elected via voice vote**
 - viii. Services and Maintenance EEO Rep
 - i. Jeff Bain – Elected via voice vote**
 - ix. Technical and Paraprofessional EEO Rep
 - i. Fill with next election**

6. Committee Reports – open to discussion after each report is given
(Voting reports first)
 - a. **OP Review – Peggy Jones**
 - i. 5 OPs to review for next month
 - b. **Bylaws – Marie Hanza**
 - i. No new business
 - c. **Grievances – Sarah Cody**
 - i. No new business
 - d. **PR Committee – Bethany Kuwitzky**
 - i. Social Media
 1. *Join us on Instagram and Facebook! Our tag is [texastechstaffsenate](https://www.instagram.com/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. Thank you!
 1. We appreciate those who have attended our recent events!
 - iii. Events for the Spring
 - iv. Volunteering
 1. All staff – Habitat for humanity
 - v. Tech Advantage
 1. May 17
 2. Quite behind on vendors but we're unsure why; will be following up with phone calls
 - a. Last year we had 26, 5-6 were Tech
 - b. This year we have 9 tables, with the same 5-6 being Tech
 3. Food and Balloons
 - e. **Scholarship Committee – Johnny Fowler**
 - i. Staff Senate Scholarship application reviewed and being awarded
 - f. **Diversity – Carol Bonner**
 - i. No new business
 - g. **Issues – Beth Watson**
 - i. No new business
 - h. **Elections – Jeremy Haggard**

- i. Nominations are open!
- ii. All nominated candidates verified
 - i. 27 accepted nominations
 - ii. 17 Other Professionals
 - iii. 9 Secretarial/Clerical
 - iv. 1 Skilled Crafts
 - v. 0 Technical/Paraprofessional
 - vi. 0 Services and Maintenance
 - vii. 13 declined nominations
- iii. Info has been sent to IT to set up the voting system
 - i. One vote per vacancy?
 - ii. Info has been sent to Technology Committee to set up Nominees page
 - iii. We are on-track for elections to open May 15!

i. Staff Emergency Fund – Jenn Fidler

- i. Received & approved 3 applications for the full amount requested (\$500)
- ii. 1 more pending

j. Nominations – Becky Maloney

- i. No new business

k. Technology – Beth Watson

- i. No new business

l. Caregiver Support Ad Hoc – Becky Maloney

- i. We have the go-ahead from HR to proceed with purchases as we see fit for the MFR spaces since we understand the needs of these rooms and it is our budget.
- ii. Looking to schedule visits to the MFR

7. Open Forum Announcements – open to all Senators & Guests

- a. University Recreation “Be Well” faculty and staff fitness challenge
 - i. Collaborations with many offices across campus
 - ii. Should go out with HR in the next week
 - iii. Workout minutes per week – goal of 150
 - iv. May 22 – June 18, a Summer 2 session as well
- b. In-Person RRO isn’t required for staff members anymore – there are online modules you can do
- c. Summer enrollment for Health Insurance is July 3 – July 21

8. Adjourn

- a. Motioned by Brandy
- b. Seconded by Scott

c. Adjourned 5:09pm