

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
STAFF SENATE**

<p>COMMITTEE NAME: Staff Senate Minutes</p>	<p>DATE/ LOCATION /TIME OF MEETING: October 15, 2010 El Paso, Texas 9:00</p> <p>ABILENE: 12:00 Noon – 1:30 pm; AMARILLO: 12:00 Noon – 1:30 PM; EL PASO: 11:00 AM – 12:30 PM LUBBOCK: 12:00 Noon – 1:30 pm; ODESSA: 12:00 Noon – 1:30 PM</p>
<p>CALL TO ORDER BY:</p>	<p>Tanya Fraley, President, HSC Staff Senate</p>
<p>MEMBERS</p>	<p>Members: <u>Senators Attending</u> Abilene/Distance Sites: Park, Ranise Amarillo: Fraley, Tanya; Gavlik, Jackie El Paso: Andre, Rene; Rodriguez, Patty; Sambrano, Ceci; Lubbock: Clevenger, Melanie; Herring, Anna; Tatum, Lynn; Permian Basin: Harden, Judy; Merrill, Dee; Mosee, Natasha</p> <p><u>Alternates Attending</u> Abilene/Distance Sites: Amarillo: El Paso: Van Weelden, Susanne Lubbock: Permian Basin: Leal, Tina</p> <p><u>Others Attending</u> Tim Hayes – Past President Substitutes:</p>
<p>HANDOUTS</p>	<ul style="list-style-type: none"> • Minutes, Staff Senate Meeting, September 10, 2010 • 2010-2011 Staff Senate Roster • Annual Meeting Schedule – El Paso
<p>APPROVAL OF MINUTES</p>	<p>Judy motioned that the minutes be approved & Jackie 2nd it.</p>
<p>TREASURER’S REPORT</p>	<p>Ranise stated that the \$10,000 that we were given in our budget was not in place yet when I pulled up the report. Tim suggested that Ranise contact Darcy about the money being transferred.</p>

OLD BUSINESS	Presenter(s):
<p>Agenda Item A. Goals for 2010-2011 Rene suggested Better Communication~</p> <ul style="list-style-type: none"> • Have a meet the Senator’s Day / Luncheon. • 1. Make ourselves known. • Be more active than just through emails • Give away pens, highlighters, and tumblers • Revamping our website allows us another place to make ourselves known • Lynn stated that she doesn’t have any photos from El Paso • It was stated that every campus has some type of a newsletter • 2. Community Service to get Employees involved • Tanya stated that in Amarillo they broke into pairs and handed out flyers • Anna stated that Lubbock had a picnic event • Allow each campus to have their own ad hoc committee <p>3. Strengthen Memberships, Patty mentioned of implementing “Employee of the Quarter”.</p>	Tanya Fraley
<p>Agenda Item B. Customer Satisfaction Survey Business Affairs</p>	Tim Hayes
<p>Agenda Item C. General Staff Address Update</p>	Tim Hayes
<p>Agenda Item D. Proposal to combine HSC Staff Senate Constitution and Bylaws. It was suggested to have a video Address and a printed newsletter</p>	Jackie Gavlik
<p>Agenda Item E. Vacant Senate Positions</p>	Melanie Clevenger
<ol style="list-style-type: none"> 1. Abilene – Distant Sites <ol style="list-style-type: none"> a. 1 Exempt Senator; 1 Exempt Alternate; 1 Non-exempt Alternate 2. Amarillo <ol style="list-style-type: none"> a. 1 Non-exempt Senator; 1 Exempt Alternate; 1 Non-exempt Alternate 3. El Paso <ol style="list-style-type: none"> a. 1 Non-exempt Alternate 4. Lubbock <ol style="list-style-type: none"> a. 1 Non-exempt Alternate <p>Permian Basin</p> <ol style="list-style-type: none"> a. 1 Exempt Senator 	

ADJOURNMENT	

Next Meeting Date/Time: (11-12, 2010)

RKP

11/11/2010