



**TEXAS TECH UNIVERSITY**  
**HEALTH SCIENCES CENTER**  
**Staff Senate™**

<b>COMMITTEE NAME: Staff Senate</b>		<b>DATE/TIME/LOCATION OF MEETING:</b>	
<b>AGENDA</b>		Friday, September 10, 2010	
		<b>Abilene:</b> 12:00 noon – 1:30 p.m., Grant Room 314 <b>Amarillo:</b> 12:00 noon – 1:30 p.m., Room 4720 <b>El Paso:</b> 11:00 a.m. – 12:30 p.m., Room 235 <b>Lubbock:</b> 12:00 noon – 1:30 p.m., Room 2B480 <b>Odessa:</b> 12:00 noon – 1:30 p.m., 2C13	
<b>CALL TO ORDER:</b>		<ul style="list-style-type: none"> <li>• Tim Hayes, President, HSC Staff Senate</li> </ul>	
<b>MEMBERS</b>		<u><b>Senators Attending</b></u> <b>Abilene/Distance Sites:</b> Park, Ranise <b>Amarillo:</b> Fraley, Tanya; Gavlik, Jacki; Dana; Stringer, Alicia; Wingate, Angela <b>El Paso:</b> André; René; Mijarez, Lynne; Rodriguez, Patty; Valles, Gabriel <b>Lubbock:</b> Clevenger, Melanie; Herring, Anna; Tatum, Lynn <b>Permian Basin:</b> Harden, Judy; Merrill, Dee; Mosee, Natasha  <u><b>Alternates Attending</b></u> <b>Abilene/Distance Sites:</b> <b>Amarillo:</b> <b>El Paso:</b> Sambrano, Ceci; Van Weelden, Susanne <b>Lubbock:</b> Bowers, Julie <b>Permian Basin:</b> Hernandez, Cynthia; Leal, Tina  <u><b>Others Attending</b></u> Darcy Pollock, Office of the President Alyce Ashcraft, Ph.D., TTUHSC Faculty Senate Kyla Gilmore, Candidate for Lubbock Non-Exempt Senator Vacancy	
<b>HANDOUTS</b>		<ul style="list-style-type: none"> <li>• Minutes, Staff Senate Meeting, August 13, 2010</li> <li>• Roll Call through August 2010</li> <li>• Treasurer’s Report</li> </ul>	
<b>APPROVAL OF MINUTES</b>			

<b>TREASURER’S REPORT</b>	
<b>FACULTY SENATE REPORT</b>	Alicia Stringer
<b>COMMITTEE REPORTS</b>	
<b>Standing Committees</b>	
1. Membership Committee	

2. Policy Committee	
a. FMLA issue	
3. Executive Committee	
<b>Ad Hoc Issue Committees</b>	
1. Abilene-Distant Sites	
2. Amarillo Campus	
3. El Paso Campus	
4. Lubbock Campus	
5. Permian Basin Campus	

<b>STAFF SENATE ELECTIONS</b>	Tim Hayes
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<b>OLD BUSINESS</b>	<b>Presenter(s):</b>
<b>Agenda Item A.</b> Discuss Customer Satisfaction Survey – Business Affairs	Senate
<b>Agenda Item B.</b> Finalize plans for October meeting in El Paso	
<b>Agenda Item C.</b> Goals for 2010-2011	
<b>Agenda Item D.</b> Other Old Business	
<b>NEW BUSINESS</b>	<b>Presenter(s):</b>
<b>Agenda Item A.</b> Alternates in Permian Basin	Tim Hayes
<b>Agenda Item B.</b> Senator Vacancy in Lubbock	Melanie Clevenger
<b>Agenda Item C.</b> Other New Business	
<b>ADJOURNMENT</b>	

**Next Meeting Date/Time: October 8, 2010 / 12:00 noon – 1:30 p.m. (Central)**