

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

COMMITTEE NAME: Staff Senate Task Force Planning Group	DATE/TIME/LOCATION OF MEETING: September 10, 2008 2:00 – 3:30 P.M. 2C101 (Lubbock); 4717 (Amarillo)
AGENDA	

CALL TO ORDER BY: Shelley Burson, Chair

MEMBERS Brenda Bobo, Michelle Broselow, Shelley Burson, Steve Cooper, Charla Cothrin, Linda Goldstein, Deborah Schalles, Desta Sharp, Paula Simpson

HANDOUTS (Revised Mission, Vision and Values e-mailed by Paula Simpson on 9-2-08)

APPROVAL OF MINUTES August 27, 2008

OLD BUSINESS	Presenter(s):
Agenda Item A. Bylaws	Committee members
Agenda Item B. Staff Senate Mission, Vision and Values	Committee members
Agenda Item C. Other	

NEW BUSINESS	Presenter(s):
Agenda Item A. Electronic Voting System	Brenda Bobo/Vince Fell/Paula Simpson
Agenda Item B. Statline Announcement	Committee Members
Agenda Item C. Other	
Next Meeting: October 8, 2008	

ADJOURNMENT