

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

COMMITTEE NAME: Staff Senate Task Force	DATE/TIME/LOCATION OF MEETING:
MINUTES	August 5, 2009 2:00 – 3:30 P.M. 2C220 (Lubbock); 4713 (Amarillo)

CALL TO ORDER BY: Shelley Burson- Chair

MEMBERS Shelley Burson, Brenda Bobo, Michelle Broselow, Charla Cothrin, Deborah (Schalles)-Findley, Linda Goldstein, Paula Simpson, , Steve Cooper

MEMBERS ABSENT D’Esta Sharp

GUEST Cindy Gutierrez and Darcy Pollock

APPROVAL OF MINUTES June 10, 2009 – *were approved via e-mail the following week after the June meeting and are posted on the web (approved this way since it would be so long before the next meeting in August and because we are close to wrapping up the Task Force entirely)*

OLD BUSINESS	Presenter(s):																		
<p>Agenda Item A. Nomination Results</p> <p>Number of Nominees by Campus and by Employee Classification</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">Exempt</th> <th style="text-align: center;">Non-Exempt</th> </tr> </thead> <tbody> <tr> <td>Lubbock</td> <td style="text-align: center;">8</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Amarillo</td> <td style="text-align: center;">4</td> <td style="text-align: center;">2*</td> </tr> <tr> <td>PB</td> <td style="text-align: center;">3</td> <td style="text-align: center;">4</td> </tr> <tr> <td>El Paso</td> <td style="text-align: center;">5</td> <td style="text-align: center;">3</td> </tr> <tr> <td>Distant Sites</td> <td style="text-align: center;">1*</td> <td style="text-align: center;">2</td> </tr> </tbody> </table> <p>*These members will be automatically voted in since the number of nominees matched the number of persons needed for this category.</p> <ul style="list-style-type: none"> • 		Exempt	Non-Exempt	Lubbock	8	4	Amarillo	4	2*	PB	3	4	El Paso	5	3	Distant Sites	1*	2	<p>Shelley Burson and Committee Members</p>
	Exempt	Non-Exempt																	
Lubbock	8	4																	
Amarillo	4	2*																	
PB	3	4																	
El Paso	5	3																	
Distant Sites	1*	2																	
<p>Agenda Item B. Staff Senate Orientation Meeting on August 12, 2009</p> <p>Committee members reviewed agenda items and finalized the agenda.</p>	<p>Committee Members</p>																		

Agenda Item C. Other

None

NEW BUSINESS

Presenter(s):

Agenda Item A. Election Results

Committee Members

Below are the results of the Staff Senate Elections. Congratulations to the Senators as they lead the TTUHSC Staff into a new era!

2009-2010 STAFF SENATORS <i>(listed alphabetically)</i>		
	Exempt	Non-Exempt
Amarillo	Tanya Fraley Linda Goldstein	Dana Stommel Alicia Stringer
Distant Sites	Mikeal Nall	Kayla Talbott
El Paso	Erica Ortega Patricia Rodriguez	Lorena Medrano Gabriel Valles
Lubbock	Tim Hayes Anna Herring	Rich Cartwright Patricia Lynn Tatum
Permian Basin	Janet Killian Tina Leal	Deborah Christensen Natasha Mosee

The following list consists of **Staff Senate Alternates** :

2009-2010 ALTERNATE SENATORS (two for each campus, one representing exempt status and one representing non-exempt status)		
	Exempt	Non-Exempt
Amarillo	Jackie Gavlik	*
Distant Sites	*	Fred Stegner
El Paso	Hortencia Romero	Andrew Contreras
Lubbock	Matt Driskill	Donna Cantu <i>(declined)</i> Sophia Pena
Permian Basin	Judy Harden	Cynthia Hernandez

**Insufficient number of nominees to fill the alternate position*

Senators and Alternate Senators were notified August 3, 2009 of the election results and were mailed the Agreement to Serve and Confidentiality Agreement. Both forms are due to the Task Force chair by August 10, 2009. Also, Senators and Alternate Senators are required to attend the Orientation meeting scheduled for August 12, 2009 from 9:00-10:20 (techlinked).

<p>Agenda Item B. Celebrate 2 years of hard work and accomplishments!!!!</p> <p>The members of the Task Force celebrated!!!! YIPPEE YAHOO!!!!</p>	<p>Committee Members</p>
<p>Agenda Item C. Other</p> <p>Paula Simpson reported the difficulty she has had posting the results of the elections on the TTUHSC announcement page and Staff Senate website. She received assistance from TTUHSC IT staff, and the announcements were posted on Wednesday, August 5, 2009. Also, Paula will provide information to the Office of Communications and Marketing for the September issue of Statline regarding results of the election.</p>	<p>Paula Simpson</p>

ACTION ITEMS	Who is responsible	Due Date
NA		•
NA		
ADJOURNMENT: 3:20 p.m.		

SZB:szb
8/5/09