Ad Hoc and University Committee Reports
Jan. 9, 2018

I. President's Council
   a. Function of the Committee: This committee is led by the president with the cabinet, deans and faculty
      senate chair.
   b. Staff Senate Representative: Gary Payne
   c. Date of Last Meeting: Nov. 1, 2017
   d. Date of Next Meeting: TBD
   e. Other Comments: Has not met yet

II. President's Advisory Council
   a. Function of the Committee: To advise and offer solutions to the president on university matters.
   b. Staff Senate Representative: Gary Payne
   c. Date of Last Meeting: Oct. 5, 2017
   d. Date of Next Meeting: TBD
   e. Action Items Completed: Has not met since last meeting

III. President's EDGE Advisory Board
   a. Function of the Committee: The President's EDGE program was established in the Fall of 2011 and
      incorporates the help of many departments across the campus and in the community. Initially, the
      program's goal was to provide an edifying and engaging experience to staff members that needed to obtain
      a GED. Since then, the program has expanded instruction to include English language acquisition and
      computer skills. Any staff member who would like work toward one or all of these goals, regardless of their
      academic or language abilities, is encouraged to contact The President's EDGE. Instruction is personalized to
      each staff attendee and their schedule. The President's EDGE also provides help with translation and the
      onboarding process to staff and employees.
   b. Staff Senate Representative: Gary Payne
   c. Date of Last Meeting: Nov. 2, 2017
   d. Date of Next Meeting: TBD
   e. Other Comments: Has not met since last meeting

IV. Space Management and Planning
   a. Function of the Committee: The Space Planning and Management Committee (SPMC) is responsible for
      broadening the scope, review, and discussion of space issues, moves, renovations, new construction, master
      planning and land acquisitions to ensure alignment with the Strategic Plan. The SPMC replaced the Space
      Assessment Committee (SAC) and Capital Projects Council (CPC).
   b. Staff Senate Representative: Gary Payne
   c. Date of Last Meeting: Oct. 6, 2017
   d. Date of Next Meeting: TBD
   e. Action Items Completed: Has not met since last meeting

V. Campus Leadership Team
   a. Function of the Committee: Committee formed by Staff Senate to find topics of mutual concern or support
      with Faculty Senate, Student Government Association, Graduate Student Council
   b. Staff Senate Representative: Gary Payne
   c. Date of Last Meeting: Nov. 20, 2017
   d. Date of Next Meeting: Feb. 21, 2018
   e. Other Comments: Dec. and Jan. meeting have been canceled
VI. Emergency Preparedness Advisory Committee  
   a. Function of the Committee: 
   b. Staff Senate Representative: Tonya Riley 
   c. Action Items Completed: Has not met yet

VII. Technical Architecture Group  
   a. Function of the Committee: Discuss various IT issues around campus  
   b. Staff Senate Representative: Josh Lukins  
   c. Date of Last Meeting: Nov. 17, 2017  
   d. Date of Next Meeting: TBD  
   e. Other Comments: No report submitted

VIII. Distinguished Lecture Series  
   a. Function of the Committee: To bring distinguished lecturers to campus so students can learn about a wide variety of topics.  
   b. Staff Senate Representative: Kathryn Beasley and Karen Goss  
   c. Date of Last Meeting: Dec. 4, 2017  
   d. Date of Next Meeting: TBD  
   e. Action Items in Progress:  
      i. We are preparing for the Jane Goodall event and will discuss speakers for the 2018-19 year soon.  
   f. Action Items Completed:  
      i. Alexis Ohanian came on October 25th.

IX. Union Board of Directors  
   a. Function of the Committee: The Union Board of Directors (UBD) is the governing body for the University Union. Comprised of seven students and six faculty/staff members, the UBD oversees the formulation and implementation of policies and procedures for the University Union. They serve as an advisory board for the Union programs and services provided, approve budget changes, and determine business operations. The UBD also coordinates regularly with university officials.  
   b. Staff Senate Representative: Karen Goss  
   c. Date of Last Meeting: Nov. 17, 2018  
   d. Date of Next Meeting: Jan. 17, 2018  
   e. Other Comments: No Dec. meeting

X. Mary Jo & V. Lane Rawlings Fine Arts Series  
   a. Function of the Committee: To curate visual, literary, and performing arts events for the UNT and greater Denton community and to nurture the creative culture of UNT and Denton through a diverse, carefully selected season of performances for you  
   b. Staff Senate Representative: Susan Sanders  
   c. Date of Last Meeting: Dec. 8, 2017  
   d. Date of Next Meeting: TBD  
   e. Other Comments:  
      i. Committee has not met yet.

XI. Transportation Advisory Committee  
   a. Function of the Committee:  
   b. Staff Senate Representative: Sonia Vazquez  
   c. Other Comments: No report submitted

XII. Athletics Council  
   a. Function of the Committee: Advisory role to UNT athletics and the President (meets quarterly)  
   b. Staff Senate Representative: Travis Craig  
   c. Date of Last Meeting: Oct. 11, 2017
d. **Date of Next Meeting:** Jan. 2018  
e. **Other Comment:** Has not met since last meeting

**XIII. Staff Appreciation Month**

a. **Function of the Committee:**

b. **Staff Senate Representative:** Travis Craig

c. **Date of Last Meeting:** March 2017

d. **Date of Next Meeting:** TBD

e. **Other Comments:** Has not met for this year yet.

**XIV. LGBT Faculty Committee**

a. **Function of the Committee:** To serve as an ally and voice for LGBT faculty and staff members on campus (meets quarterly)

b. **Staff Senate Representative:** Travis Craig

c. **Date of Last Meeting:** Nov. 02, 2017

d. **Date of Next Meeting:** TBD

e. **Other Comments:** Has not met since last meeting