Ad Hoc and University Committee Reports
May 8, 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: Apr. 5, 2018
   d. Date of Next Meeting: 
   e. Other Comments:
      i. No report submitted.

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. Other Comments:
      i. No report submitted.

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:
      i. No report submitted.

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: Mar. 26, 2018
   d. Date of Next Meeting: 
   e. Other Comments:
      i. No report submitted.

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:** Feb. 28, 2018  
d. **Date of Next Meeting:** April 18, 2018  
e. **Other comments:**  
   i. No report submitted.

**VI. Emergency Preparedness Advisory Committee**  
a. **Function of the Committee:**  
b. **Staff Senate Representative:** Tonya Riley  
c. **Other Comments:**  
   i. 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:** Mar. 16, 2018  
d. **Date of Next Meeting:**  
e. **Other comments:**  
   1. 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:** Feb. 7, 2018  
d. **Date of Next Meeting:**  
e. **Other Comments:**  
   i. No report submitted.

**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:** Feb. 21, 2018  
d. **Date of Next Meeting:** April 18, 2018  
e. **Other Comments:**  
   i. No report submitted.

**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:** Feb. 23, 2018  
d. **Date of Next Meeting:** TBD  
e. **Other comments:**  
   i. No report submitted.

**XI. Transportation Advisory Committee**
a. **Function of the Committee:** To make recommendations on parking, permit rates, meter rates, garage/facility parking rates, and fine amounts for violations to Transportation Services department.

b. **Staff Senate Representative:** Sonia Vazquez
c. **Date of Last Meeting:** Dec. 11, 2017
d. **Date of Next Meeting:** April meeting cancelled.
e. **Other Comments:**
   i. Sending new letter received by Allen Clark over email.

**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:** Feb. 6, 2018
d. **Date of Next Meeting:** April 9, 2018
e. **Other Comment:**
   i. Meets every few months.
   ii. Action item for upcoming meeting is to schedule exit interviews for graduating seniors. These interviews serve as insight into how the administration can better serve student athletes.

**XIII. Staff Appreciation Month**
a. **Function of the Committee:** Assist HR in the planning, scheduling and execution of events scheduled throughout the month of March.
b. **Staff Senate Representative:** Travis Craig, Suzan Cruz, Claudia Taylor, Nicole Savage, and Ann Bartts
c. **Date of Last Meeting:** January 2018
d. **Date of Next Meeting:** TBD
e. **Other Comments:**
   i. Staff Appreciation Month was occurring
   ii. Staff Appreciation Month was a huge success! Great turnout for all events! Thank you to everyone who assisted and volunteered throughout the month of March!

**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:** Oct.
d. **Date of Next Meeting:** TBD
e. **Other Comments:**
   i. No meeting scheduled yet.

**XV. Student Media Committee**
a. **Function of the Committee:** To choose an editor for the North Texas Daily
b. **Staff Senate Representative:** Claudia Taylor
c. **Date of Last Meeting:** April 13, 2018
d. **Date of Next Meeting:** TBD
e. **Other Comments:**
   ii. Voted and chose a new editor for summer and fall 2018.
   iii. Committee will meet again in the fall/winter to choose an editor for spring 2019.

**XVI. We Mean Green Fund**
a. **Function of the Committee:** Advance Sustainability on Campus
b. **Staff Senate Representative:** Josh Lukins
c. **Date of Last Meeting:** Mar. 23, 2018
d. **Date of Next Meeting:**
e. **Other Comments:**
   i. No report submitted.