STAFF SENATE MEETING
September 12, 2017
3:00 p.m. – Union Senate Chambers, Room 332

AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (10 minutes)

IV. Constituency Concerns (5 minutes)

V. Officer Reports (10 minutes)
   a. Chair Report – Gary
      i. Present award to Past Chair
      ii. The SS meeting are not being moved.
      iii. New Goals for FY 17 - 18
         1. Highlight benefits of employment at UNT
         2. Improve internal processes
            a. Create process for updating constituency pools and standing committees
            b. Bylaws and Procedure Evaluation
         3. Focus on professional development
            a. Continue Lunch & Learns and work with HR
         4. Engage ALL staff members
            a. Reach out to Discovery Park employees
      iv. F/S Football Game
         1. 83 units of blood (Goal was 90)
         2. Attendance
         3. Winners
   b. Budget Report – Katie McCoy
      i. Proposed Budget for FY 17 – 18
         1. Funded the same amount as last year
   c. Communications Report – Brandi Everett
   d. Past Chair – Christi
      i. Present Certificates to Past Executive Committee

VI. Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today
   a. Standing Committees (A few Senators still need to select a committee.)
      i. Communications and Public Relations – Claudia Taylor & Karen Goss
      ii. Bylaws and Elections – Devin Axtman
      iii. Policy and Benefits Committee – Sonia Vazquez & Kathryn Beasley
      iv. Staff Development – Josh Lukins
   b. Ad Hoc and University Committees
      i. President’s Council – Gary Payne
      ii. President’s Advisory Council – Gary Payne
      iii. Space Management and Planning – Gary Payne
      iv. Campus Leadership Team – Gary Payne
      v. Emergency Preparedness Advisory Committee – Tonya Riley
vi. Technical Architecture Group – Vacant  
vii. Student Media Committee – Claudia Taylor  
viii. Distinguished Lecture Series – Kathryn Beasley  
ix. Union Board of Directors – Vacant  
x. Fine Arts Series – Susan Sanders  
xi. Parking and Transportation – Sonia Vazquez

VII. Old Business

VIII. New Business

IX. Announcements  
a. President’s Staff Sack Lunch is on Oct. 4th

X. Adjournment