

**STAFF SENATE MEETING**

**August 9, 2022**

**3:00 – 5:00pm – Zoom Meeting** <https://unt.zoom.us/j/89090553538>

**Agenda**

1. **Call to Order**
2. **Guest Speakers**
	1. Maria Velazquez, UNT HR
3. **Constituency Concerns**
	1. Parking concerns
4. **Officer Reports**
	1. Chair Report – Liz Berry (she/her/hers)
		1. No longer Chair effective 9/1
			1. Include Liz and Megan on inquiries until then
			2. Starting 9/1, just Megan and new chair-elect
		2. Standing committee preferences via form – due by 8/19
		3. Orientation invitation
	2. Chair-Elect Report – Megan Cunningham (she/her/hers)
		1. Meeting structure/schedule next year
		2. 22-23 Officer update
	3. Past Chair Report – Charlotte Cooke (she/her/hers)
	4. Secretary/Treasurer Report – Jamie Brand (she/her/hers)
	5. Communications Report – Adam Chavez (he/him/his)
	6. Parliamentarian Report – Maria Baylock (she/her/hers)
	7. Assessment Coordinator Report – Amaya Spencer (she/her/hers)
5. **Standing Committee Chair Reports**
	1. Communications and Public Relations
		1. Social media presentation
	2. Bylaws and Elections
	3. Staff Success
	4. Equity, Diversity, & Inclusion
6. **New Business**
	1. New bylaws document for approval (only if we meet quorum)
		1. Changes:
			1. Combination of bylaws and procedures into one document
			2. Transformation of Bylaws & Elections into Membership & Assessment
				1. Retain oversight of bylaws updates, when needed, in addition to filling vacancies with elections
				2. Renewed focus on senator recruitment
				3. Oversee roughly three assessment projects per year
7. **Announcements**
	1. Senator Jackson – IDEA announcements
	2. Farewell, departing Senators!
	3. Award winners
		1. Outstanding Senator of the Year
		2. Senate Leader of the Year
		3. New Senators of the Year
8. **Adjournment**