



STAFF SENATE MEETING

May 9, 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)**
 - a. Kevin Crawford – UNT Police Department
- IV. **Constituency Concerns (5 minutes)**
- V. **Officer Reports (10 minutes)**
 - a. **Chair Report – Christi**
 - i. Election results
 - ii. Staff Senate Picnic - May 23
 - iii. Orientation - July 11
 - iv. Officer elections – August 8
 - v. Upcoming EC meeting with the President - May 16
 - b. **Budget Report – Kathryn**
 - i. Budget Summary
 - ii. Staff Senate shirt order
 - c. **Communications Report – Brandi**
 - d. **Parliamentarian – Kevin**
- VI. **Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today**
 - a. **Standing Committees**
 - i. Communications and Public Relations – Claudia Taylor
 - ii. Bylaws and Elections – Peg Gant
 - iii. Policy and Benefits Committee – Wayne Campbell
 - iv. Staff Development – Ramona Rosborough & Ellysia Dierker
 - b. **Ad Hoc and University Committees**
 - i. President’s Council – Christi Hestand
 - ii. President’s Advisory Council – Christi Hestand
 - iii. Space Management and Planning – Christi Hestand
 - iv. Campus Leadership Team – Gary Payne
 - v. Emergency Preparedness Advisory Committee – Tonya Riley
 - vi. Technical Architecture Group – Robert Tompkins
 - vii. Student Media Committee –Katie McCoy
 - viii. Distinguished Lecture Series – Kathryn Beasley
 - ix. Union Board of Directors – Kevin Sanders
 - x. Fine Arts Series – Susan Sanders
 - xi. Parking and Transportation – Christi Hestand
- VII. **Old Business**
- VIII. **New Business**

- a. First reading of proposed changes to policy regarding absences

IX. Announcements

- a. Mark your calendars for the Staff Senate Picnic on May 23rd from 4-6pm in the Avesta

X. Adjournment