Agenda

Officers Present: Gary Payne, Chair; Travis Craig, Parliamentarian; Kathryn Beasley, Secretary/Treasurer; Brandi Everett, Communications Coordinator; Christi Hestand, Past Chair; Lexi Peak, GA


Guests Present: Shaureece Park, Provost Cowley

I. Call to Order (5 minutes) – 3:03pm

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (20 minutes)
   a. Provost Cowley (20 minutes)
      i. Goals:
         1. Focus on graduation rates and student success
         2. Growing top 100 programs
            a. Work on interaction with other departments
         3. Best place to work
            a. Participate in Gallup poll
         4. Research Enterprise
         5. Advancement Operations
            a. More donors
            b. Engaging Alums
      ii. Following through with help
         1. Team work
      iii. How to create a caring environment
         1. Do small things that create connections with students
      iv. Workshops or Round table
      v. Suggestions or Issues:
         1. Academic Elitism
         2. Diversity
         3. Promote using all types of spaces
         4. Planning on front end for accessibility to everyone
         5. Gap between administration and faculty
            a. Lack of understanding of what each departments are and their functions
               i. And how this affects the students
            b. Provost suggests an insider tour or job shadowing
         6. Focus on graduate students as much as undergraduate
            a. Implementing CRM for grad students and advising tools
      vi. Informal Luncheons
         1. Bring your own lunch and talk about things going on in each Staff Member’s department
   b. Dr. Steffanie Grossman with Counseling and Testing Services at 4:30pm
IV. Consent Agenda (10 minutes)
a. Ad Hoc and University Committees
   i. President’s Council – Gary Payne
   ii. President’s Advisory Council – Gary Payne
   iii. President’s EDGE Advisory Board – Gary Payne
   iv. Space Management and Planning – Gary Payne
   v. Campus Leadership Team – Gary Payne
   vi. Emergency Preparedness Advisory Committee – Tonya Riley
   vii. Technical Architecture Group – Josh Lukins
   viii. Distinguished Lecture Series – Kathryn Beasley and Karen Goss
   ix. Union Board of Directors – Karen Goss
   x. Mary Jo & V. Lane Rawlings Fine Arts Series – Susan Sanders
   xi. Transportation Advisory Committee – Sonia Vazquez
   xii. Athletic Council – Travis Craig
   xiii. Staff Appreciation Month – Travis Craig, Christi Hestand, Ann Bartts, and Suzan Cruz
   xiv. Status of LGBT Faculty Committee – Travis Craig and Ann Bartts
   xv. Student Media – Claudia Taylor
   xvi. We Mean Green Fund Committee – Josh Lukins
   xvii. Note: Add Climate Survey Committee – Tonya Riley

V. Consent Agenda Discussion Items (5 minutes)
   XI. Transportation Advisory Committee
c. Date of Last Meeting: Dec. 11, 2018
      1. Should be Dec. 11, 2017

VI. Constituency Concerns (5 minutes)
a. Tonya Riley
   i. Constituent is having an issue with mental health coverage.
      1. Increased patient visit cost from $40 to $160 with a 6,000 deductible
      2. The patient just needs a 15 minute visit for prescribing of medication
      3. ERS (Texas) decides healthcare and UNT does not have much control over these decisions
   b. Faculty/Staff meal plans
      i. Wants to add to payroll deduction for the meal plan
   c. Staff Appreciation Meals/ Snacks
      i. Not alternative options for non-meat eaters
      ii. Christi will follow-up

VII. Officer Reports (10 minutes)
a. Chair Report – Gary Payne
   i. Please submit Committee Reports
   ii. Be mindful about the time it takes to put information out and when you submit information to the Communication Committee
      1. Include the Communication Committee in the planning stages of events
   iii. SS Consortium
      1. Merit was the main topic
         a. UNT is doing really well when compared to other universities on this issue
      2. Workflex and telecommute Ad Hoc Meeting
         a. Talked about goals and oriented the group
   iv. Christi: Volunteering needed
      1. Service Awards
2. Staff Luncheon needs to be there at 10 am
3. Discovery Park Staff Luncheon

v. Staff Appreciation Picnic
   1. After the Fun Run (9 am) on Mar. 24
   2. Will be between 10 am and 12 pm
   3. Free hotdogs and chips for staff and families
   4. Tabling for Kid Camps
   5. Athletic Wear Sale
   6. Meet and Greet with Football players after the game
   7. Will need a lot of volunteers

b. Budget Report – Kathryn Beasley
   i. Will be ordering swag soon

c. Communications Report – Brandi Everett
   i. CC Brandi, Claudia, or Karen on email chains when planning of events so they have the details
   ii. Will be a lot of information about elections coming out soon

VIII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting today
a. Standing Committees
   i. Communications and Public Relations – Claudia Taylor & Karen Goss
      1. Flat Scrappy has resurfaced
      2. Nicole is doing social media this month
      3. Will be purchasing reusable signs for the elections
   ii. Bylaws and Elections – Devin Axtman
      1. Nominations are open and on the website until this Friday
      2. Then supervisor approval forms will be collected then ballots created
      3. Will be working on putting the GA roll in the Procedures and processes
      4. Election for open seat for Student Affairs
   iii. Policy and Benefits Committee – Kathryn Beasley
      1. We will have to elect a new chair
      2. Ann is interim chair
      3. Ann had a meeting with the Rec Center about Employee benefits
      4. Rec center will be speaker at the next meeting
   iv. Staff Development – Josh Lukins
      1. Finalizing the schedule of L & L
      2. The topic of the upcoming L & L is ‘Financially Soundness’

IX. Old Business

X. New Business

XI. Announcements
a. Lunch and Learn on March 13, 2018
b. What would be some good incentives to take a 30 minute survey
   i. Food
   ii. Game tickets
   iii. PDS credits
   iv. Gift baskets
c. Basketball games in Frisco at the Star
d. Spanish classes for staff

XII. Adjournment – 4:15pm; Susan moved and Devin Axtman seconded