Agenda

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


Guests Present: Meredith Wright, Scotie Selman, Brad Varcog, Melisa Brown

I. Call to Order (5 minutes) – 3:06pm

II. Approval of Minutes (5 minutes)
   a. Will be done electronically

III. Speakers/Presentations (10 minutes)
   a. Chief Reynolds – Desktop Notifications (10 min)
      i. Scotie Selman (Filling in for Chief Reynolds) --Alertus Initiative is a way to deliver emergency messages in real-time
         1. Brings all of the ways of communicating together for cohesive messaging execution
         2. Brad Varcog is the person to ask about tech problems
         3. “Panic button” style system
            a. Pre-scripted messages can be send out immediately (For tornado warnings and active harm)
            b. Little to no time logging into systems for person executing emergency messages
         4. Currently working on desktop notification – notification that takes over the whole screen
            a. Is set up on all classrooms with desktops
            b. Adding this application to other emergency system
            c. A lot of work on the back end, but there is no limit to how this is implemented
            d. Has text to speech capability as well
            e. Any university issued computers that are connected to the UNT wifi will be a part of this alert system too
         5. Support has been great from Cabinet and other group across campus
         6. Used at many different universities and was very successful
         7. Deactivation can be by the user of the individual computer, expired due to time limit, or by the person that activated the emergency message
         8. This isn’t meant to be the primary alert system; it is just another channel of communication that is being incorporated

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 –
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. Climate Survey Committee –

V. **Consent Agenda Discussion Items (5 minutes)** – Susan moved and Liz second

VI. **Call for Volunteers (5 minutes)**
   a. Climate Survey Committee – Karen Goss
   b. Emergency Preparedness Advisory Committee – Suzan Cruz

VII. **Constituency Concerns (5 minutes)**
   a. Suzan Cruz - Emergency drills for dining services is usually at night and daytime employees need this training too
      i. Kevin Crawford will do additional training for specific areas

VIII. **Officer Reports (10 minutes)**
   a. Chair Report – Gary Payne
      i. An idea for further consideration: How to integrate staff at Frisco
   b. Past Chair – Christi Hestand
      i. Met with Athletic Senators to strengthen SS partnership with Athletics
         1. Sept. 8th is the Faculty and Staff Appreciation Game
         2. How to increase staff presences at all sports games
            a. Work on pushing out info about all sports games
         3. Several kids camps being put on by Athletics
         4. Possible happy hour after Aug. 21st Apogee event
   c. Budget Report – Kathryn Beasley
      i. No budget report today
   d. Communications Report – Brandi Everett
      i. Save the date for Sept. 8th game
      ii. Selected first round of spotlight winners
         1. Two staff members have won and will be in this month on newsletter

IX. **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. All things are good
      ii. Bylaws and Elections – Devin Axtman
         1. Will need to fill an Enrollment vacant seat
      iii. Policy and Benefits Committee – Kathryn Beasley
         1. Identified some space for machines at DP
a. Rec is working with legal to make sure all of their ducks are in a row
   i. Then will have a town hall to talk about
b. 725 staff members using the scholarship to go back to school
c. Christina Brodie is working with HR on sick leave and sick pool which is confusing
   i. Working to make this more understandable
iv. Staff Development – Josh Lukins
   1. The two lunch and learns last month were well received and attended.

X. Old Business

XI. New Business

XII. Announcements
   a. Gary will be out on vacation for June and July meetings
      i. July meeting will be in Chestnut in 324
   b. Deborah Leliaert is retirement
      i. Christi Hestand want to do something special in honor of her

XIII. Adjournment – Wayne motions; Christi Hestand second; 4:03pm