Agenda

Officers Present: Katie McCoy Chair-Elect; Travis Craig, Parliamentarian; Brandi Everett, Communications Coordinator; Christi Hestand, Past Chair; Lexi Peak, GA

Senators Present: Devin Axtman, Christina Brodie, Wayne Campbell, Suzan, Cruz, Chris Cunningham, Louise Dunn, Stephanie Fields-Hawkins, Karen Goss, Keith Kopsky, Emiley Loecey, Joshua Lukins, Jessie Niu, Liz Perkins, Susan Sanders, Nicole Savage, Sonia Vazquez, Margo Watson

Guests Present: Meredith Wright, Giselle Greenidge, Muhammad Kara, Amy Armstrong, Rachel Jackson

I. Call to Order (5 minutes) – 3:07pm

II. Approval of Minutes (5 minutes) – No quorum

III. Speakers/Presentations (10 minutes)

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 – Suzan Cruz
          1. have not met
          2. will contact Scotie Selman
      vii. Technical Architecture Group – Josh Lukins
          1. Peoplesoft is being updated
          2. printing and imaging is changing to a new brand
          3. Microsoft team has been incorporated and added to all campus computer
          4. new form software (eforms)—planning on doing an educational thing on this
      viii. Distinguished Lecture Series – Kathryn Beasley and Karen Goss
          1. Talking about possible topic for upcoming year; student funding
      ix. Union Board of Directors – Karen Goss
          1. did not met
      x. Mary Jo & V. Lane Rawlings Fine Arts Series – Susan Sanders
          1. look out for great events/acts
      xi. Transportation Advisory Committee – Sonia Vazquez
          1. releasing updated maps
          2. rates for parking didn’t got up
          3. updating bus contract – unt not owning buses
          4. bus shelters and bus stop will change
          5. uber pickup on fry street (student funding)
      xii. Athletic Council – Travis Craig
          1. Taken summer off
      xiii. Staff Appreciation Month – Travis Craig, Christi Hestand, Ann Bartts, and Suzan Cruz
1. Didn’t met

xiv. Status of LGBT Faculty Committee – Travis Craig and Ann Bartts
    1. Taken summer off
    2. Kathleen Hobbs from pride alliance is trying to create a larger group

xv. Student Media – Claudia Taylor

xvi. We Mean Green Fund Committee – Josh Lukins
    1. Met in early May to evaluate propose;
    2. Funded 600,000 in student projects for environment
    3. Next application open in Feb.

xvii. Climate Survey Committee – Karen Goss
    1. No meeting during the summer

xviii. New committee: UNT Community Lecture Series – Travis Craig and Kristi Easley
    1. inclusive of the whole community

V. Consent Agenda Discussion Items (5 minutes)

VI. Call for Volunteers (5 minutes)

VII. Constituency Concerns (5 minutes)

VIII. Officer Reports (10 minutes)
    a. Chair Report – Gary Payne
    b. Budget Report – Kathryn Beasley
       i. working on standardizing who to contact and how to contact the person in the president’s office regarding budgeting
    c. Communications Report – Brandi Everett
       i. selected a spotlight member
       ii. looking for more information for the newsletter
       iii. meal plan prices are going up Sept 1
       iv. Sept 1 dining hall will not be taking cash
       v. UNT is switching bank to chase from wells far go

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
       ii. Bylaws and Elections – Devin Axtman
          1. Division of Enrollment election for vacant seat is open
       iii. Policy and Benefits Committee – Kathryn Beasley
       iv. Staff Development – Josh Lukins

X. Old Business

XI. New Business
    a. Brainstorm Question for the Climate Survey
       i. Will review questions on the Climate Survey sent by Christi

XII. Announcements
    a. Aug 24th UNT night at the North Texas fair
       i. Will be needing volunteers
       ii. Gates open at 6
       iii. Rodeo is at 7:30
iv. Band at 9:30 which volunteers will get to go to for free

XIII. Adjournment - Christi motioned; Suzan seconded; 3:45pm