

**STAFF SENATE MEETING**

**November 14, 2023 – 3 p.m.**

**In Person; Union 341**

**Agenda**

**I. Call to Order**

**II. Roll Call**

**III. VOTE to Approve Previous Meetings' Minutes**

**IV. Guest Speakers**

- A. Dr. Neal Smatresk, President, UNT
  - University update
  - TUF Fund / Prop 5
- B. Marilyn Parrish, Associate Director of Training, Counseling & Testing Services, DSA
  - Campus Connect
  - TogetherAll
  - General services
- C. Dr. Wendy Denman, Executive Director for University Centers & Events, DSA
  - Union reservations / scheduling
  - Impending changes to student fees and Union room rates
- D. Senator Stephanie Myers, Digital Strategist, DSI
  - Career Academy

**V. Constituency Concerns**

- A. Katy McDaniel, Assistant Vice Chancellor, UNT System and Chief HR Officer, UNT

**VI. Officer Reports**

- A. Chair Report – Quortina Phipps (she/her/hers)
  - Update from President Smatresk regarding committee name
- B. Chair-Elect Report – Brittany Landau (she/her/hers)
  - Athletics basketball tailgate
- C. Secretary/Treasurer Report – Megan Wheeler
  - Attendance
- D. Communications Report – Kara Ottinger (she/her/hers)
- E. Parliamentarian Report – Anna Phelan (she/her/hers)
- F. Assessment Coordinator Report – Taylor Jordan (she/her/hers)
- G. Past Chair Report – Megan Cunningham (she/her/hers)

**VII. Standing Committee Chair Reports**

- A. Communications and Public Relations – Kara Ottinger
  - Social Media Presentation
- B. Membership and Assessment – John Bellon
- C. Staff Success – Wendy Comfort / Toni Sorsdal
- D. Equity, Diversity, & Inclusion – Amber Brasher / Alexis Clingan

**VIII. Old Business**

**IX. New Business**

**X. Announcements**

**XI. Adjournment / Dismissal to Group SWOT Activity**