

STAFF SENATE MEETING**June 13, 2023****Zoom****Agenda**

- I. Call to Order**
- II. Guest Speakers**
 - a. Maria Velazquez, UNT HR
- III. Constituency Concerns**
 - a. Time off for volunteering
- IV. Officer Reports**
 - a. Chair Report – Quortina Phipps (she/her/hers)
 - b. Senator introductions
 - c. Chair-Elect Report – Vacant
 - d. Past Chair Report – Megan Cunningham (she/her/hers)
 - i. Senate Teams
 - ii. Standing committee assignments
 - e. Secretary/Treasurer Report – Vacant
 - f. Communications Report – Vacant
 - g. Parliamentarian Report – Vacant
 - h. Assessment Coordinator Report – Vacant
- V. Standing Committee Chair Reports**
 - a. Communications and Public Relations
 - i. Social media presentation
 - b. Membership and Assessment
 - c. Staff Success
 - d. Equity, Diversity, & Inclusion
- VI. New Business**
 - a. EC Elections
 - i. Chair-elect – Brittany Landau
 - ii. Secretary/Treasurer
 - iii. Parliamentarian – Anna Phelan
 - iv. Communications Coordinator – Kara Ottinger
 - v. Assessment Coordinator
 - b. University Committees
 - i. President's Committee on Staff Wellness – Wendy Comfort
 - ii. Union Board of Directors – Brittany Landau
 - iii. We Mean Green Fund – Anna Phelan
 - iv. Athletic Council – Toni
 - v. Transportation Advisory Committee – David Causey
 - vi. Distinguished Lecture Series Committee (2) - Parker Ellis & Alex Ames
 - vii. Fine Arts Series Committee (3) (Filled, unless a Senator drops.)

- viii. Faculty Staff Joint Taskforce on Cultivating a Positive Workplace (3) - Stephanie Myers, Rekha Gopalakrishna, Taylor Jordan
- ix. Faculty Senate Committee on LGBTQ+ - Lucy Mwanzia
- x. SGA Liaison –
- xi. GSC Liaison - Amber Brasher
- xii. Faculty Senate Liaison – John Bellon
- c. Committee Meeting Instructions

VII. Announcements

VIII. Adjournment