

STAFF SENATE MEETING

April 9, 2024 – 3 p.m.

In Person, Senate Chambers (Union 332)

Agenda

I. Call to Order

II. Roll Call

III. VOTE to Approve Previous Meeting's Minutes ([3/12/24](#))

IV. Guest Speakers

- A. Blair Wilson, Human Resources Manager, UNT System
 - Updates/Concerns
 - Q&A
- B. Senator Toni Sorsdal, Compliance Manager, UNT Division of Integrity and Compliance
 - Visiting Scholars
 - Q&A
- C. Sally Carne, Intl Risk Control Coordinator, Risk Mgmt Services
 - Travel Abroad
 - Q&A
- D. Margarita Venegas, Sr. Communications Strategist, Division of Finance & Admin
 - Changes to F/S Parking Permits
 - Q&A

V. Constituency Concerns

- A. Call for new constituent concerns

VI. Officer Reports

- A. Chair Report – Quortina Phipps (she/her/hers)
- B. Chair-Elect Report – Brittany Landau (she/her/hers)
- C. Secretary/Treasurer Report – Megan Wheeler
- 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 – Sarah Romack
- B. Membership and Assessment – John Bellon
- C. Staff Success – Wendy Comfort / Toni Sorsdal

University Committee Updates

- D. Call for committee updates

VIII. Old Business

- A. President's Farewell Gift/Video
 - Update

- B. Upcoming Programming Sign-Up Needs
- C. Bylaw Updates and Implementation
- D. Elections Updates

IX. New Business

- A. Website Updates
- B. Senate Promo Items

X. Announcements

- A. Guest speaker at the May general assembly meeting will be President Smatresk

XI. Adjournment / Dismissal to Standing Committees