

STAFF SENATE MEETING**May 14, 2024****In Person, Senate Chambers (Union 332)****Agenda**

- I. Call to Order**
- II. Roll Call**
- III. VOTE to Approve Previous Meeting's Minutes (04/09/2024)**
- IV. Guest Speakers**
 - A. Dr. Neal Smatresk, President, UNT Denton
 - Mantra Health
 - B. Ms. Blair Wilson, Human Resources Manager, UNT System
 - Staff Performance Evaluations
 - Summer Benefits Enrollment
- 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 – N/A
 - D. Communications Report – Kara Ottinger (she/her/hers)
 - E. Parliamentary 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
 - B. Membership and Assessment – John Bellon
 - C. Staff Success – Wendy Comfort / Toni Sorsdal / Lucy Mwanzia
- VIII. University Committee Updates**
 - A. Call for Committee Updates
- IX. Old Business**
 - A. Upcoming Programs and Events
- X. New Business**
 - A. Staff Senate - Intro for New Senators
 - B. Attendance Policy
 - C. Staff Senate Executive Elections
 - D. Staff Senate Awards (2023-2024)
 - E. Roll-Off

XI. Announcements

XII. Adjournment / Dismissal to Standing Committees