Ad Hoc and University Committee Reports

Mar. 6, 2018

I. President's Council

a. Function of the Committee: This committee is led by the president with the cabinet, deans and faculty senate chair.
b. Staff Senate Representative: Gary Payne
c. Date of Last Meeting: Mar. 1, 2018
d. Date of Next Meeting: Apr. 5, 2018
e. Other Comments:
    i. Did not attend meeting.

II. President's Advisory Council

a. Function of the Committee: To advise and offer solutions to the president on university matters.
b. Staff Senate Representative: Gary Payne
c. Date of Last Meeting: Oct. 5, 2017
d. Date of Next Meeting: TBD
e. Other Comments:
    i. Has not met since last meeting

III. President's EDGE Advisory Board

a. Function of the Committee: The President's EDGE program was established in the Fall of 2011 and incorporates the help of many departments across the campus and in the community. Initially, the program's goal was to provide an edifying and engaging experience to staff members that needed to obtain a GED. Since then, the program has expanded instruction to include English language acquisition and computer skills. Any staff member who would like work toward one or all of these goals, regardless of their academic or language abilities, is encouraged to contact The President's EDGE. Instruction is personalized to each staff attendee and their schedule. The President's EDGE also provides help with translation and the onboarding process to staff and employees.
b. Staff Senate Representative: Gary Payne
c. Date of Last Meeting: Nov. 2, 2017
d. Date of Next Meeting: TBD
e. Other Comments:
    i. Has not met since last meeting

IV. Space Management and Planning

a. Function of the Committee: The Space Planning and Management Committee (SPMC) is responsible for broadening the scope, review, and discussion of space issues, moves, renovations, new construction, master planning and land acquisitions to ensure alignment with the Strategic Plan. The SPMC replaced the Space Assessment Committee (SAC) and Capital Projects Council (CPC).
b. Staff Senate Representative: Gary Payne
c. Date of Last Meeting: Feb. 19, 2018
d. Date of Next Meeting: Mar. 26, 2018
e. Other Comments:
    i. Feb. meeting was canceled.

V. Campus Leadership Team

a. Function of the Committee: Committee formed by Staff Senate to find topics of mutual concern or support with Faculty Senate, Student Government Association, Graduate Student Council

b. Staff Senate Representative: Gary Payne
c. Date of Last Meeting: Feb. 28, 2018
d. Date of Next Meeting: April 18, 2018
e. Action Items in Progress:
    i. SGA is gathering information on feasibility about campus child care facility.
    ii. SGA is having a safety tour on March 21.
    iii. SGA meets regularly with the city about issues on areas around campus that falls within the prevue of the city.
    iv. Faculty Senate is still discussing about asking Thanksgiving off.
        1. Their first survey had mixed results and the group is considering another survey to gauge interest.
        2. Any kind of Thanksgiving break also has implications with MOUs with TWU.

VI. Emergency Preparedness Advisory Committee

a. Function of the Committee:
b. Staff Senate Representative: Tonya Riley
c. Other Comments:
    i. Has not met yet

VII. Technical Architecture Group

a. Function of the Committee: Discuss various IT issues around campus
b. Staff Senate Representative: Josh Lukins
c. Date of Last Meeting: Feb. 16, 2018
d. Date of Next Meeting: Mar. 16, 2018
e. Action Items in Progress:
    i. eforms - ITSS has procured a software to help all UNT groups create a wide array of simple and complex forms.
        1. Complete roll-out will be performed out through IT support groups in April 2018.
    ii. **Drupal** 6 to 7 phase out nearing completion.
        1. June 1 end of life for **Drupal** 6 for all departments Cloud Voice
        2. ITSS migration to cloud is complete (116 ITSS members), and the rest of the campuses will be switched over in the coming months

VIII. Distinguished Lecture Series

a. Function of the Committee: To bring distinguished lecturers to campus so students can learn about a wide variety of topics.
b. Staff Senate Representative: Kathryn Beasley and Karen Goss
c. Date of Last Meeting: Feb. 7, 2018
d. Date of Next Meeting:
e. Other Comments:
    i. No report submitted.

IX. Union Board of Directors

a. Function of the Committee: The Union Board of Directors (UBD) is the governing body for the University Union. Comprised of seven students and six faculty/staff members, the UBD oversees the formulation and implementation of policies and procedures for the University Union. They serve as an advisory board for the Union programs and services provided, approve budget changes, and determine business operations. The UBD also coordinates regularly with university officials.
b. Staff Senate Representative: Karen Goss
c. Date of Last Meeting: Feb. 21, 2018
d. Date of Next Meeting: April 18, 2018

e. Other Comments:
    i. Meeting was canceled.

X. Mary Jo & V. Lane Rawlings Fine Arts Series

a. Function of the Committee: To curate visual, literary, and performing arts events for the UNT and greater Denton community and to nurture the creative culture of UNT and Denton through a diverse, carefully selected season of performances for you
b. Staff Senate Representative: Susan Sanders
c. Date of Last Meeting: Feb. 23, 2018
d. Date of Next Meeting: TBD
e. Action Items in Progress:
    i. Discussion of possible venues for future presentations
    ii. Selection process for next year's presentations will be sent on a spreadsheet ballot by 3/9/2018
    iii. Final selections will be made at the March committee meeting 4.
        1. Final selections will be made at the committee's last meeting in April 5.
    iv. Next year's budget will be finalized in May

XI. Transportation Advisory Committee

a. Function of the Committee: To make recommendations on parking, permit rates, meter rates, garage/facility parking rates, and fine amounts for violations to Transportation Services department.
b. Staff Senate Representative: Sonia Vazquez
c. Date of Last Meeting: Dec. 11, 2017
d. Date of Next Meeting: TBD
e. Action Items in Progress:
    i. Start Selling Permits in April rather than weeks prior to Semester staring
    ii. Mail Permits by first week of June
    iii. Expedite and avoid new students not having a Permit/Parking when they arrive to campus and/or first day of class
    iv. Keep same price and same permits for next year
f. Action Items Completed:
    i. Lot 1 Signs-During Christmas Break
    ii. Lot 9- Resurface existing asphalt parking lot by milling surface and cement stabilize approximately 56,000 SF =$274,520.40
    iii. Lot 26/27- Restripe lots and sandblast curbs= $26,000.00
    iv. Lot 42- Fill cracks, seal coat, and restripe parking lot= $15, 312.20
    v. Lot 53/57- Restripe lots during Christmas break= $4,000.00(estimated)
    vi. Lot 21- New Construction @1002 Avenue C underway = $162,702.92
        1. Adjacent to Police Department (will be F/S Parking Lot) Parking Operations
    vii. Garage Cleaning-During Christmas Break
    viii. Transition HSG to Parkmobile/Permitted Parking Effective 1/16
    ix. Transition HSG 7th Floor to Permitted Faculty/Staff permit parking only
    x. Transition UCG Floors 2 & 3 to Faculty/Staff permit parking
    xi. InContact- Telephone System Improvement
        1. Tentative to go live date of 12/7 (soft rollout) for testing proposes
        2. Announced rollout in January 2018
    xii. Remote AA Parking Permit Transportation Operations
    xiii. E-ride App (Tap Ride)- Target Date 1/8/2018
g. Other Comments:

i. Submitted all comments, questions and concerns from the Staff Senate as well as other constituents to the Transportation Committee.
    1. Waiting on next meeting for updates if not meeting schedule I have requested and audience with Chris and his assistant to go over issues and receive any sort of updates.
ii. I have requested several times an audience with Chris Phelps on regards of an update on constituent concerns submitted to the committee on December from which I have not received any response other than the committee's focus and purpose has been changed since then.

XII. Athletics Council

a. Function of the Committee: Advisory role to UNT athletics and the President (meets quarterly)
b. Staff Senate Representative: Travis Craig
c. Date of Last Meeting: Feb. 6, 2018
d. Date of Next Meeting: April 9. 2018
e. Other Comment:
    i. Meets every few months.

XIII.Staff Appreciation Month

a. Function of the Committee:
b. Staff Senate Representative: Travis Craig
c. Date of Last Meeting: March 2017
d. Date of Next Meeting: TBD
e. Other Comments:
    i. No Report Submitted

XIV. LGBT+ Faculty Committee

a. Function of the Committee: To serve as an ally and voice for LGBT+ faculty and staff members on campus (meets quarterly)
b. Staff Senate Representative: Travis Craig
c. Date of Last Meeting: Oct.
d. Date of Next Meeting: TBD
e. Other Comments:
    i. No meeting scheduled yet.

XV. Student Media Committee

a. Function of the Committee: To choose an editor for the North Texas Daily
b. Staff Senate Representative: Claudia Taylor
c. Date of Last Meeting: Nov. 14, 2017
d. Date of Next Meeting: TBD
e. Other Comments:
    i. Editor are only chosen twice a year.

XVI. We Mean Green Fund

a. Function of the Committee: Advance Sustainability on Campus
b. Staff Senate Representative: Josh Lukins
c. Date of Last Meeting: Mar. 3, 2018
d. Date of Next Meeting: Mar. 23, 2018
e. Action Items in Progress:
    i. The committee heard short presentations from 8 of the 9 proposers for funding from the We Mean Green Fund this year.
    ii. Final deliberations and awards will be decided and awarded at the next meeting on 3/23
f. Action Items Completed:

i. GreenSense renewal - The committee unanimously voted to approve funding the purchase of Renewable Energy Credits for another 2 years

g. Other Comments:

i. Sustainability Coordinator Gary Cocke left UNT for a job elsewhere.

ii. The committee will be overseen by Maureen McGuinness until the position is filled