



Agenda
Staff Senate Meeting
14 June 2016 | 3:00-5:00 PM
Senate Chambers Union #332

- I. **Call to Order**
- I. **Approval of Previous Meeting's Minutes**
 - a. Review/Corrections-final draft posted (Kerry)
- II. **Staff Senate**
 - a. Committee reports (lunch & learns, Texas Rangers Tour)
 - b. UNT Committee reports
 - c. Ad-Hoc Committee reports
- III. **Old Business**
 - a. Staff Survey –President Smatresk Presentation (Transcription posting status-Gary & Amber)
 - b. Resolution status (Christi)
- IV. **New Business**
 - a. Newly elected Senate members (election/bylaws committee)
 - b. Binders for officers & committee chairs
 - c. Robert's Rules cheat sheet (Kevin)
- V. **Announcements**
 - a. Proclamation draft to recognize HR for SAM efforts (Gary)
 - b. Presentation copies to Kerry
- VI. **Adjournment**