Agenda

I. Call to Order (5 minutes)
   a. Introduce new senators in Advancement – Jesse McBroom and Erin McKinnis

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (20 minutes)
   a. Spirit Helmet Presentation to Rebecca Petrusky
   b. Recreational Sports Update – Laurie Klein
   c. Toy Drive Update – Katie McCoy
   d. Climate Survey update – Josh Lukins

IV. Consent Agenda (10 minutes)
   a. Ad Hoc and University Committees – volunteers for vacancies
      i. President’s Council – Katie McCoy
      ii. President’s Advisory Council – Katie McCoy
      iii. President’s EDGE Advisory Board – Katie McCoy
      iv. Space Management and Planning – Katie McCoy
      v. Campus Leadership Team – Katie McCoy/Suzan Cruz
      vi. Emergency Preparedness Advisory Committee – Karen Goss
      vii. Technical Architecture Group – Don Noska
      viii. Distinguished Lecture Series – Travis Craig and Karen Goss
      ix. Union Board of Directors – Karen Goss
      x. Mary Jo & V. Lane Rawlings Fine Arts Series – Katie Jenkins
      xi. Transportation Advisory Committee – Devin Axtman
      xii. Athletic Council – Travis Craig
      xiii. Staff Appreciation Month – Georgianna, Larry Collamer, Charlotte, Megan, Suzan Cruz
      xiv. Status of LGBT Faculty Committee – Liz Perkins, Rachel (Kathleen Hobbs, Mark Fostick, and Pride Alliance)
      xv. Student Media – Gary Payne
      xvi. We Mean Green Fund Committee – Josh Lukins
      xvii. Climate Survey Committee – Josh Lukins
      xviii. UNT Community Lecture Series – Kristi Easley, Travis Craig

V. Consent Agenda Discussion Items (5 minutes)

VI. Call for Volunteers (5 minutes)

VII. Constituency Concerns (5 minutes)

VIII. Officer Reports (10 minutes)
   a. Chair Report – Katie McCoy
   b. Budget Report – Josh Lukins
   c. Communications Report – Karen Goss

IX. Staff Senate Committee Reports (10 minutes) – these meetings will be held after the general meeting
   a. Standing Committees – each committee to elect a Chair or Co-Chair
i. Communications and Public Relations –
ii. Bylaws and Elections –
iii. Policy and Benefits Committee –
iv. Staff Development –

X. Old Business

XI. New Business

  a. New Vacancy in Enrollment – call for nominations to come

XII. Announcements

XIII. Adjournment