

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