I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)
   a. Chief Compliance Officer – Clay Simmons
   b. Human Resources Director – Katy McDaniel
   c. Black Student Union Chair – Stephon Bradberry

III. 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 Delaney
         xv. Student Media – Gary Payne
         xvi. We Mean Green Fund Committee – Karen Goss
         xvii. Climate Survey Committee – Josh Lukins
         xviii. UNT Community Lecture Series – Kristi Easley, Travis Craig

IV. Consent Agenda Discussion Items (5 minutes)

V. Constituency Concerns (5 minutes)

VI. Officer Reports (10 minutes)
   a. Chair Elect Report – Suzan Cruz
   b. Budget Report – Josh Lukins
   c. Communications Report – Karen Goss

VII. 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 –

VIII. Old Business
   a. Vacancies update – Devin Axtman
b. Reminder: Show up for Toy Drive on 11/19 from 8-10 AM

There is an email with this information you can share with all.

c. Reminder: Nominate people for Staff Spotlight on SS website

d. Reminder: Take Climate Survey and encourage others to do so as well!

IX. New Business

X. Announcements

a. Staff Appreciation Award nominations

XI. Adjournment

XII. Standing Committee Meetings