I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)

III. Consent Agenda (10 minutes)
   a. Ad Hoc and University Committees – All seats filled
      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)
   a. Qualtrics survey will be coming out this week from Funmi for Ad Hoc and University Committee detailed updates for all of FY18 so far.

V. Constituency Concerns (5 minutes)
   a. Faculty/Staff Holiday Party Feedback

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

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 help on 12/14 from 8-10 AM
c. Reminder: Nominate people for Staff Spotlight on SS website

IX. New Business
a. Poll for Staff Appreciation Week/Month

X. Announcements

XI. Adjournment

XII. Standing Committee Meetings