

Agenda

- 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. Parliamentary 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