STAFF SENATE MEETING
May 14, 2019
3:00 PM – Union 332

Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)

III. Consent Agenda Discussion Items (10 minutes)
   a. Ad Hoc and University Committees
   b. Vote to approve

IV. Approval of Minutes

V. Constituency Concerns (5 minutes)
   a. UNT summer camps discount- Amanda Bennett
   b. Union and the Eagle Student Services Center room marking- Chris Cunningham

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

VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting
   a. Standing Committees –
      i. Communications and Public Relations – Charlotte Cooke, Emiley Locey
      ii. Bylaws and Elections – Stephanie McDonald, Corey Davidson
      iii. Policy and Benefits Committee – Chris Cunningham
      iv. Staff Development – Louise Dunn

VIII. Old Business
   a. Staff Senate Elections- May 20th-25th.
   b. Reminder: Nominate people for Staff Spotlight on SS website.

IX. New Business:
   a. Staff Senate Year-end party/mixer.

X. Announcements
   a. Reminder: High School graduations- NCTC graduation is this Friday.

XI. Adjournment

XII. Standing Committee Meetings