

**Minutes**

**Officers Present:** Katie McCoy -Chair, Suzan Cruz -Chair-Elect, Gary Payne -Past Chair, Joshua Lukins - Secretary/Treasurer, Karen Goss - Communications Coordinator.

**Senators Present:** Allison Peele, Chris Cunningham, Christina Brodie, Emiley Locey, Erik Trevino, Erin McKinnis, Georgianna Stone, Jamie Adams, Jesse McBroom, Justin Stewart, Katherine Jenkins, Larry Collamer, Lisa Cuevas, Liz Perkins, Louise Dunn, Megan Cunningham, Olivia Wood, Travis Craig, Rachel Delaney, Aaron Anderson, Abby-Crow Walker, Stacy Buchanan

**Guests Present:** Giselle Greenidge, Stephen Bradberry

- I. **Call to Order (5 minutes) – 3:06pm**
- II. **Speakers/Presentations (20 minutes)- No presentation**
- III. **Consent Agenda (10 minutes)**
  - a. **Ad Hoc and University Committees – All seats filled**
    - i. President’s Council – Katie McCoy
      1. No VPRI candidate selected yet.
      2. US-China Smart Education conference will hold on campus in March 2019
      3. UNT officially Partners with PGA of America. Sports management and entertainment collaboration, mutual use of brand agreement
      4. Results of Carnegie Brand Audit to be released in January
      5. Strategic planning- workshop was on thinking about ways to be more powerful, energetic, and cultivate community feeling. To liberate ourselves by pursuing who we are.
    - ii. President’s Advisory Council – Katie McCoy
    - iii. President’s EDGE Advisory Board – Katie McCoy
      1. No meeting
    - iv. Space Management and Planning – Katie McCoy
      1. To meet later during the week
    - v. Campus Leadership Team – Katie McCoy/Suzan Cruz
      1. Climate Inclusion Survey incentive winners posted on the UNT twitter page
      2. Student health insurance and tuition increase to be discussed in later meetings
    - vi. Emergency Preparedness Advisory Committee – Karen Goss
      1. No meeting, to meet in Spring 2019
    - vii. Technical Architecture Group – Don Noska
    - viii. Distinguished Lecture Series – Travis Craig and Karen Goss
      1. The November 19<sup>th</sup>, Aly Raisman lecture was well received
      2. No meeting until spring
      3. Spring speakers coming to be announced later
    - ix. Union Board of Directors – Karen Goss
      1. Regular hours at Union to resume in January after winter break week
      2. Construction during break at loading dock area

- x. Mary Jo & V. Lane Rawlings Fine Arts Series – Katie Jenkins
  - 1. No more speakers this semester
  - 2. In search of Speakers for spring 2019. Need recommendations for artists that can come on the FAS website for next year
- xi. Transportation Advisory Committee – Devin Axtman
- xii. Athletic Council – Travis Craig
- xiii. Staff Appreciation Month – Georgianna, Larry Collamer, Charlotte, Megan , Suzan Cruz
  - 1. No meeting yet
- xiv. Status of LGBT Faculty Committee – Liz Perkins, Rachel Delaney
  - 1. Working on revamping the committee
  - 2. Meeting appears to comprise only of faculty
  - 3. Big plans on the way - getting organized
- xv. Student Media – Gary Payne
  - 1. Alec Spicer reelected as Editor-in-chief for spring
- xvi. We Mean Green Fund Committee – Karen Goss
  - 1. New leadership committee elected
  - 2. Bulk of work to begin in spring.
- xvii. Climate Survey Committee – Josh Lukins
  - 1. Last meeting was cancelled
  - 2. All updates now available on Climate Survey website
- xviii. UNT Community Lecture Series – Kristi Easley , Travis Craig
  - 1. No meeting, since person in-charge left. Louise Dunn to find out about new leader

**I. 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.

**II. Constituency Concerns (5 minutes)**

- a. Faculty/Staff Holiday Party Feedback
  - i. No chairs
  - ii. Long standing and inconvenient lines
  - iii. Food station setup
  - iv. Crowded
  - v. Dim/dark
  - vi. Good food
  - vii. No recycle bins on site

**III. Officer Reports (10 minutes)**

- a. Chair Elect Report – Suzan Cruz
- b. Budget Report – Josh Lukins
  - i. Budget still intact and in place for spring 2019 events.
- c. Communications Report – Karen Goss
  - i. No phenomenal response from staff in nominating for spotlight.
  - ii. Only 2 persons nominated for spotlight in last quarter
  - iii. Welcome suggestions for incentives to encourage nomination.
- d. Parliamentarian Report – Devin Axtman
  - i. New Senator, Abby-Crow Walker elected from enrollment

**IV. 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 –

**V. Old Business**

- a. Vacancies update – Devin Axtman
- b. Reminder: Show up for Toy Drive help on 12/13 from 12-3 PM
- c. Reminder: **Nominate people** for Staff Spotlight on SS website

**VI. New Business**

- a. Poll for Staff Appreciation Week/Month
  - i. Majority in test poll voted in favor of a month
  - ii. Suggested the need for more impactful programming, less on quantity of events
  - iii. Also suggested that activities be revamped and should not be on a daily basis

**VII. Announcements**

- i. Toy Drive help on 12/13 from 12-3
- ii. We may develop another internal committee to handle it

**VIII. Adjournment - 4:05pm**