Minutes

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


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 19th 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 – Giorgianna, 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**
   1. Communications and Public Relations –
   2. Bylaws and Elections –
   3. Policy and Benefits Committee –
   4. 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
      1. Majority in test poll voted in favor of a month
      2. Suggested the need for more impactful programming, less on quantity of events
      3. Also suggested that activities be revamped and should not be on a daily basis

VII. **Announcements**
    1. Toy Drive help on 12/13 from 12-3
    2. We may develop another internal committee to handle it

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