

University of North Texas
Staff Senate Meeting Minutes
August 12, 2014
Chestnut Hall Room 324

Members Present: Charles Andrews, Lori Belew, Cheryl Benningfield, Danielle Champagne, Brenda Fanara, Jordan Harmon, Tracy Kaan, Peter Kaiser, Shelby Kinsall, Rachel McMullen, Pam Milner, Gwendolyn Moore, Don Noska, Kristine Ormand, Mark Packer, Gary Payne, Jessica Powell, Shannon Smith, Jennifer Spillman, Kerry Stanhope, Bonita White

Members Absent: Michael Baggett, Mary Braden, Anissa Breaux-Schropp, Curtis Condray, Marjorie Donzello, Amy Fuller, Jose Grimaldo, Nathan Hansard, Judy Hunter, LaShon Lisa Kious, Karen Knotts, Keith Kopsky, Senta Macaraeg, Dylan Matsumori, Missy McCormick, John McIntire, Courtney Newsome, Valerie Robertson, Adam Silva, Velma White, Matt Wilkinson

Guests: Matt Zabel (URCM)

- I. Call to Order
Danielle Champagne called the meeting to order.
- II. Approval of Minutes
The July minutes were approved.
- III. Discussion
 - a. July meeting- The President's visit went well. He has organized a retreat for August 19th and has invited Danielle to attend as the Staff Senate representative. If you have ideas on staff engagement please email Danielle by August 18th. Some of the ideas discussed include child care services, job classification, advancement opportunities, professional development and a mentor program.
 - b. Budget Update- We have approximately \$84 remaining in the 2013-2014 budget. USB drives were purchased in lieu of binders for all 2014-2015 members. Shirts will be purchased next. Pam Milner is coordinating the order. You can try on samples at Printing Services.
 - c. Danielle thanked the outgoing senators for their service.
- IV. Standing Committees
 - a. Communications- They have new Geocache containers and are adding new locations around campus.
 - b. Elections and By-laws-There is no quorum so the proposed bylaw changes will be sent out electronically.
 - c. Employee Relations- They are working on getting the paper copies of the survey back and then they will compile all of the reports. If you'd like to help with the reports please contact Kerry Stanhope, Danielle Champagne or Cheryl Benningfield. Once completed, the reports will be sent to the Vice Presidents and Human Resources.
 - d. Staff Development- The ice cream socials went well and they collected suggestions to make them even better next year.

V. Announcements

- Steve Wozniak will be on campus August 18th.
- Sunday Fun Day Move In is scheduled for August 17th.
- Committee selections and officer nominations will be done electronically.
- The next Staff Senate meeting will be September 9th.

VI. Adjournment

Danielle Champagne adjourned the meeting.