**STAFF SENATE MEETING**

**March 12, 2024**

**In Person, Senate Chambers (Union 332)**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **VOTE to Approve Previous Meeting’s Minutes (**[**2/13/24**](https://myunt.sharepoint.com/%3Aw%3A/r/sites/StaffSenate444/Shared%20Documents/General/Current%20General%20Assembly/SS%20Minutes%2002.13.24.docx?d=w40f2a1d00143427dabba2899700b032c&csf=1&web=1&e=9WnOPy)**)**
4. **Guest Speakers**
	1. Maria Velazquez, Associate Director of Human Resources, UNT System
		* Updates/Concerns
		* Q&A
5. **Constituency Concerns**
	1. Call for new constituent concerns
6. **Officer Reports**
	1. Chair Report – Quortina Phipps (she/her/hers)
	2. Chair-Elect Report – Brittany Landau (she/her/hers)
	3. Secretary/Treasurer Report – Megan Wheeler
	4. Communications Report – Kara Ottinger (she/her/hers)
	5. Parliamentarian Report – Anna Phelan (she/her/hers)
	6. Assessment Coordinator Report – Taylor Jordan (she/her/hers)
	7. Past-Chair Report – Megan Cunningham (she/her/hers)
7. **Standing Committee Chair Reports**
	1. Communications and Public Relations – Kara Ottinger
	2. Membership and Assessment – John Bellon
	3. Staff Success – Wendy Comfort / Toni Sorsdal
8. **University Committee Updates**
	1. Call for committee updates
9. **Old Business**
	1. Basketball game Tailgate event
	2. President’s Farewell Video
		* Tuesday, March 26
		* Sign-Ups Needed
	3. Call for Programming Proposals
	4. Changes to Bylaws
		* Divisions
		* Vacancies
		* EC Position Changes (secretary and treasurer split)
10. **New Business**
	1. General Assembly Meeting Schedule and Times
11. **Announcements**
	1. Guest speakers at May general assembly meeting will include President Smatresk
12. **Adjournment / Dismissal to Standing Committees**