**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/:w:/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**