STAFF SENATE MEETING
April 9, 2024 – 3 p.m.
In Person, Senate Chambers (Union 332)

Agenda

I. Call to Order

II. Roll Call

III. VOTE to Approve Previous Meeting’s Minutes (3/12/24)

IV. Guest Speakers
   A. Blair Wilson, Human Resources Manager, UNT System
      • Updates/Concerns
      • Q&A
   B. Senator Toni Sorsdal, Compliance Manager, UNT Division of Integrity and Compliance
      • Visiting Scholars
      • Q&A
   C. Sally Carne, Intl Risk Control Coordinator, Risk Mgmt Services
      • Travel Abroad
      • Q&A
   D. Margarita Venegas, Sr. Communications Strategist, Division of Finance & Admin
      • Changes to F/S Parking Permits
      • Q&A

V. Constituency Concerns
   A. Call for new constituent concerns

VI. Officer Reports
   A. Chair Report – Quortina Phipps (she/her/hers)
   B. Chair-Elect Report – Brittany Landau (she/her/hers)
   C. Secretary/Treasurer Report – Megan Wheeler
   D. Communications Report – Kara Ottinger (she/her/hers)
   E. Parliamentarian Report – Anna Phelan (she/her/hers)
   F. Assessment Coordinator Report – Taylor Jordan (she/her/hers)
   G. Past-Chair Report – Megan Cunningham (she/her/hers)

VII. Standing Committee Chair Reports
   A. Communications and Public Relations – Sarah Romack
   B. Membership and Assessment – John Bellon
   C. Staff Success – Wendy Comfort / Toni Sorsdal

University Committee Updates
D. Call for committee updates

VIII. Old Business
   A. President’s Farewell Gift/Video
      • Update
B. Upcoming Programming Sign-Up Needs
C. Bylaw Updates and Implementation
D. Elections Updates

IX. New Business
A. Website Updates
B. Senate Promo Items

X. Announcements
A. Guest speaker at the May general assembly meeting will be President Smatresk

XI. Adjournment / Dismissal to Standing Committees