I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)
   a. Officer David Causey of UNTPD about Scams
   b. Kate Van Saaze of UNT HR about Mid-Year Evaluations
   c. Anh Le Palomino of UNT HR about Staff Appreciation Awards Nominations

III. Consent Agenda Discussion Items (5 minutes)
   a. Ad Hoc and University Committees
   b. Vote to approve

IV. Approval of Minutes

V. Constituency Concerns (10 minutes)
   a. COVID Tracking

VI. Officer Reports (10 minutes)
   a. Chair Report – Charlotte Cooke
      i. Where to Vote
      ii. SECC Campaign
   b. Chair-Elect Report – Liz Berry
      i. Meetings updates
         1. All virtual for fall
         2. Identical link for fall—no registration
      ii. Food Pantry needs donations
   c. Secretary/Treasurer Report – Amy Ferman
   d. Communications Report – Alexis Guess
      i. New Staff Senate Newsletters
         1. Submission deadline – Wednesdays at 12pm
         2. New format
      ii. Social media stats presentation – Erin & Adam
   e. Parliamentarian Report – Allyson Gardner
      i. Review of Roberts’ Rules

VII. Staff Senate Committee Sign Up & Chair(s) Appointments (15 minutes) — these meetings will be held after the general meeting
   a. Standing Committees –
      i. Communications and Public Relations – Erin McKinnis & Adam Chavez
      ii. Bylaws and Elections – Devin Axtman
      iii. Policy and Benefits Committee – N/A
      iv. Staff Development – George Stieren
      v. Equity, Diversity, & Inclusion – Amaya Spencer & Quortina Phipps
VIII. Old Business
   a. Senator eligibility concern re: directors
      i. Nothing in bylaws prohibiting directors from serving as senators
      ii. Motion to clarify eligibility and procedure in cases of promotion or job change

IX. New Business
   a. Standing Committees
      i. Charter for Policy & Benefits Committee
      ii. Name change: Equity, Diversity & Inclusion Committee (EDI)
      iii. Each month, the last 45 minutes of this meeting will be allotted for Standing Committees
   b. Open Vacancies and Elections
      i. New senators from Division of the Provost & Division of Administration
      ii. Special Election for Division of Athletics
   c. The Green Table (Senator Reach Out)
   d. Attendance Policy

X. Announcements

XI. Adjournment

XII. Standing Committee Meetings