I. Call to Order (5 minutes)

II. Speakers/Presentations (20 minutes)
   a. Katy McDaniel, Director of Human Resources – UNT System Human Resources
      i. Wellness Resources for Faculty and Staff
   b. HR Representative
      i. Recent changes in HR

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)

VI. Officer Reports (10 minutes)
   a. Chair Report – Suzan Cruz
   b. Chair-Elect Report – Charlotte Cooke
   c. Budget Report – Megan Cunningham
   d. Communications Report – Lisa Cuevas
   e. Parliamentarian Report – Allison Peeler

VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting
   a. Standing Committees –
      i. Communications and Public Relations – Erin McKinnis
      ii. Bylaws and Elections – Stacy Buchanan, Devin Axtman
      iii. Policy and Benefits Committee – Kayla Green
      iv. Staff Development – Louise Dunn

VIII. Old Business
   a. Allison Peeler’s motions:
      i. That Senators only be allowed to hold one Ad Hoc Committee position at a time as to allow more members to take part in Ad Hoc Committees.
      ii. To add a Faculty Senate liaison position to Staff Senate. The Senator would:
         • Attend monthly Faculty Senate general meetings as a non-visitor.
         • Provide ad hoc reports to Staff Senate at our general meetings and through the consent agenda.
         • Serve as a liaison between Faculty and Staff Senates so that we can further align staff and faculty goals.

IX. New Business
X.  **Announcements**
   a. Division of Equity and Diversity’s Annual Conference will be held in February – Alisha Carter Harris

XI.  **Adjournment**

XII.  **Refreshments**

XIII.  **Standing Committee Meetings**