

Agenda

- 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