I. Call to Order

II. Roll Call

III. VOTE to Approve Previous Meeting’s Minutes *(11/14/23)*

IV. Guest Speakers
   A. Maria Velazquez, Associate Director of Human Resources, UNT System
   B. Alex Ames, Stacks and Holds Coordinator for University Libraries

V. Constituency Concerns
   A. Faculty/Staff Holiday Party
   B. Thanksgiving extra day off
   C. 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)
      • Athletics basketball tailgate
   C. Secretary/Treasurer Report – Megan Wheeler
      • Attendance issues; next steps
   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)
      • Survey results
   G. Past Chair Report – Megan Cunningham (she/her/hers)

VII. Standing Committee Chair Reports
   A. Communications and Public Relations – Kara Ottinger
   B. Membership and Assessment – John Bellon
   C. Staff Success – Wendy Comfort / Toni Sorsdal
   D. Equity, Diversity, & Inclusion – Amber Brasher / Alexis Clingan

VIII. Old Business
   A. Staff Senate Retreat – Please hold 1/24/24 on your calendars

IX. New Business
   A. Ad Hoc Committee for Attendance Issues
      • Volunteers?
      • Appoint, as necessary

X. Announcements
   A. Staff Basketball Tailgate - March 3, 2024; $10/ticket. Mark your calendars; spread the word. Need assistance from Staff Success and Communications committees.
B. Guest speakers at next general assembly meeting will include Clayton Gibson, UNT’s VP for Finance & Administration/CFO, and Clay Simmons, UNT’s VP for University Compliance and Ethics/Chief Compliance Officer

XI. Adjournment / Dismissal to Standing Committees