Agenda

I. Call to Order

II. Consent Agenda Discussion Items
   a. Ad Hoc and University Committees
   b. Vote to approve

III. Approval of Minutes

IV. Guest Speakers
   a. Shani Barrax Moore (she/her/hers), Director of Diversity & Inclusion
      i. Executive Summary of Campus Inclusion Climate Survey
      ii. Upcoming dates for open access full presentations TBD
   b. Chelsea Bassett (she/her/hers), Director of Student Initiatives and Assessment
      i. EAB Navigate student success system rollout
      ii. Navigate@unt.edu
   c. James Jackson (he/him/his), Communications Strategist
      i. EDI Committee Pronoun Initiative
         1. Zoom
         2. Email signature
         3. Name plates/nametags, etc.
   d. Julie Elliot (she/her/hers), Emergency Management Coordinator
      i. Severe Weather Management Seminar 3.5 1-2:30p
      ii. Calendar - Bridge (bridgeapp.com)
   e. Maria Rodriguez (?), HR Representative
      i. Introductions
      ii. Report

V. Constituency Concerns
   a. Including commitment to/demonstration of equity, diversity, and inclusion in staff evaluations across institution
   b. Implications of a (false) positive test result post-vaccination for staff
   c. Others
VI. Officer Reports
   a. Chair Report – Charlotte Cooke (she/her/hers)
      i. Green Table Talk postponed until Fall
      ii. Senator evaluations of the EC
   b. Chair-Elect Report – Liz Berry (she/her/hers)
      i. Committee Changes
         1. “Ad Hoc Committees” renamed to “External Committees”
         2. Reporting
         3. Feedback on New Senator Orientation
      ii. Teams Group
         1. New Senator Orientation/handbook
         2. Constituency lists
         3. Committee channels
   c. Secretary/Treasurer Report – Amy Ferman (she/her/hers)
      i. Staff Appreciation Month involvement
   d. Communications Report – Alexis Guess (she/her/hers)
   e. Parliamentarian Report – Allyson Gardner (she/her/hers)

VII. Standing Committee Chair Reports
   a. Communications and Public Relations – Erin McKinnis & Adam Chavez (he/him/his)
   b. Bylaws and Elections – Devin Axtman (he/him/him)
   c. Policy and Benefits Committee – Lee Davis (he/him/his) & Rob Pearson (he/him/his)
   d. Staff Development – George Stieren (he/him/his)
   e. Equity, Diversity, & Inclusion – Amaya Spencer (she/her/hers) & Quortina Phipps (she/her/hers)

VIII. Old Business
   a. None

IX. New Business
   a. None

X. Announcements
   a. Volunteers needed for Staff Appreciation Month virtual events
   b. Ad hoc committee members needed
      i. Senate Evaluation Committee
      ii. Student Media Committee senate rep
         1. Select the new editors in chief for the *NT Daily*
         2. T 4.6 10a-12p via Zoom

XI. Adjournment

XII. Standing Committee Meetings
   a. Chair announcements
i. Reports
ii. Orientation info
iii. Teams group