STAFF SENATE MEETING
March 10, 2020
3:00 PM – Union 332 Senate Chambers

Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (15 minutes)
a. Erin Dewitt-Miller, Head Media & Discovery Park Libraries.
   i. Media Library Services & Collections.
b. HR Representative
   i. Recent changes in HR – Merit

III. Consent Agenda Discussion Items (5 minutes)
a. Ad Hoc and University Committees
   i. Presidents Meeting – Addressing Gallop-poll questions (1 and 7) with survey
   ii. Leadership Committee – Continued support and discussions with campus climate (Campus-wide Diversity Training)
b. Vote to approve

IV. Approval of Minutes

V. Constituency Concerns (10 minutes)

VI. Officer Reports (10 minutes)
a. Chair Report – Suzan Cruz
   i. Discussion – Performance Management System go live April 1, 2020 – to allow for electronic processing of UNT’s staff performance evaluation.
b. Chair-Elect Report – Charlotte Cooke
   i. Updates on campus engagement – Staff Appreciation Month
c. Budget Report – Megan Cunningham
d. Communications Report – Lisa Cuevas – Newsletter and Website
e. Parliamentarian Report – Allison Peeler – Elections and nominations – Stacy and Devin

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. UNT Staff Senate Tagline.

IX. New Business
a. Addressing Coronavirus concerns.

X. Announcements

XI. Adjournment
XII. Standing Committee Meetings