Agenda

I. Call to Order (5 minutes)

II. Speakers/Presentations (15 minutes)
   a. Wendy Comfort
   b. HR - Updates

III. Consent Agenda Discussion Items (5 minutes)
   a. Ad Hoc and University Committees
   b. Faculty Senate - Report
   c. Vote to approve

IV. Approval of Minutes

V. Constituency Concerns (10 minutes)
   a. Staff and Constituency Concerns

VI. Officer Reports (10 minutes)
   a. Chair Report – Suzan Cruz
      i. UNT Presidents Town Hall
   b. Chair-Elect Report – Charlotte Cooke
      i. Updates on campus engagement
   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 – Election Report
      iii. Policy and Benefits Committee – Kayla Green
      iv. Staff Development – Louise Dunn

VIII. Old Business
   a.

IX. New Business
   a. Our new climate - Updates

X. Announcements

XI. Adjournment
XII. Standing Committee Meetings