

**STAFF SENATE MEETING**

**July 14, 2020**

**3:00 PM – Zoom Meeting**

**Agenda**

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (15 minutes)**
  - a. Dallas Hogue, FPDC Estimating.
  - b. HR Representative
    - i. Recent changes in HR.
- III. Approval of Minutes**
- IV. Constituency Concerns (10 minutes)**
- V. Officer Reports (10 minutes)**
  - a. Chair Report – Suzan Cruz
    - i. Parking concerns addressed.
    - ii. DSA response to returning to campus different for each department, as they are based on campus need and service.
  - b. Chair-Elect Report – Charlotte Cooke
    - i. School Supply Pantry – Allyson Gardner
  - c. Budget Report – Megan Cunningham
  - d. Communications Report – Lisa Cuevas
  - e. Parliamentary Report – Allison Peeler
- VI. 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
- VII. Old Business**
- VIII. New Business**
  - a. Senator for Frisco Campus.
  - b. New Equity and Diversity Standing Committee
  - c. Motion to vote for Updated Staff Senate Bylaws
  - d. Motion to vote for Updated Staff Senate Procedures.
- IX. Announcements**
- X. Adjournment**
- XI. Standing Committee Meetings – Committees can move to their zoom rooms**
- XII. Orientation for New Senators**