

STAFF SENATE MEETING

August 11, 2020

3:00 PM – Zoom Meeting

Agenda

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (15 minutes)**
 - a. Maureen McGuinness, Deputy Title IX Coordinator, Dean of Students and Assistant Vice President for Student Affairs.
 - i. Nominations for Title IX Hearing Panel
 - b. Katy McDaniel, Sr. Director of Human Resources.
 - i. Returning to campus.
- III. Approval of Minutes**
- IV. Constituency Concerns (10 minutes)**
- V. Officer Reports (10 minutes)**
 - a. Chair Report – Suzan Cruz – Parking concerns addressed-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
 - c. Budget Report – Megan Cunningham
 - d. Communications Report – Lisa Cuevas
 - e. Parliamentarian 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. Officer Elections
 - b. Returning to campus summary to the President
 - c. Presentation of Awards
- IX. Announcements**
 - a. Staff Senate Committee sign up
 - i. Committee Descriptions – Policy & Benefits, Staff Development, Elections & Bylaws, Communications, Equity & Diversity
 - ii. Send your 1st & 2nd choices by email to Chuka.Okose@unt.edu

X. Adjournment

XI. Standing Committee Meetings – Committees can move to their zoom rooms – Committee Chairs please set.