AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (10 minutes)
a. Roy Nance – Printing and Distribution Services

IV. Constituency Concerns (5 minutes)

V. Officer Reports (10 minutes)
a. Chair Report – Christi
   i. Staff Senate Picnic Recap
      1. Senator and Volunteer of the Year Awards
      2. Certificates for those rolling off
      3. Survey update
   ii. Orientation - July 11
   iii. Officer elections – August 8
b. Budget Report – Kathryn
   i. Budget Summary
   ii. Promo item update
   iii. Senator shirt order

V. Communications Report – Brandi
   i. Send input regarding ‘Helpful Links’ section of website to Brandi

c. Parliamentarian – Kevin
   i. Update on procedure change regarding absentee policy

VI. Staff Senate Committee Reports (20 minutes) – these meetings will be held at 4:30 pm today
a. Standing Committees
   i. Communications and Public Relations – Claudia Taylor
   ii. Bylaws and Elections – Peg Gant
   iii. Policy and Benefits Committee – Wayne Campbell
   iv. Staff Development – Kathryn Beasley
b. Ad Hoc and University Committees
   i. President’s Council – Christi Hestand
   ii. President’s Advisory Council – Christi Hestand
   iii. Space Management and Planning – Christi Hestand
   iv. Campus Leadership Team – Gary Payne
   v. Emergency Preparedness Advisory Committee – Tonya Riley
   vi. Technical Architecture Group – Robert Tompkins
   vii. Student Media Committee – Claudia Taylor
   viii. Distinguished Lecture Series – Kathryn Beasley
   ix. Union Board of Directors – Kevin Sanders
   x. Fine Arts Series – Susan Sanders
   xi. Parking and Transportation – Christi Hestand

VII. Old Business

VIII. New Business

IX. Announcements
a. UNT Night at Coyote Drive-In (Wonder Woman) on June 10th

X. Adjournment