AGENDA

I. Call to Order (5 minutes)

II. Approval of Minutes (5 minutes)

III. Speakers/Presentations (10 minutes)
a. Kevin Crawford – UNT Police Department

IV. Constituency Concerns (5 minutes)

V. Officer Reports (10 minutes)
a. Chair Report – Christi
   i. Election results
   ii. Staff Senate Picnic - May 23
   iii. Orientation - July 11
   iv. Officer elections – August 8
   v. Upcoming EC meeting with the President - May 16
b. Budget Report – Kathryn
   i. Budget Summary
   ii. Staff Senate shirt order
c. Communications Report – Brandi
   d. Parliamentarian – Kevin

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 – Ramona Rosborough & Ellysia Dierker
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 – Katie McCoy
   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
a. First reading of proposed changes to policy regarding absences

IX. Announcements
   a. Mark your calendars for the Staff Senate Picnic on May 23rd from 4-6pm in the Avesta

X. Adjournment