University of North Texas
Staff Senate General Meeting Minutes
April 12, 2016 – Union Senate Chambers Suite #332

Officers Present: Kristi Ormand, Chair; Cheryl Benningfield, Vice Chair; Christi Hestand, Treasurer; & Lori Belew, Secretary

Members Present: Darlene Hargrove Carolyn Blevins, Lucas Imel, Peter Kaiser, Amber Bryant, Amelia Hiatt, Rachel McMullen, Michelle Jack, Kevin Sanders, Tammy McDaniel, Stephanie Hawkins, Linda Godoy, Chris Deaton, Kerry Stanhope, Don Noska, Chris Cunningham, Stacey Wolf, Lisa Cuevas, David Denny, Wayne Campbell, Jessie Niu, Kathryn Beasley, & Brandi Everett

Guests Present: David Owen, UNT Police

I. CALL TO ORDER
Kristi Ormand called the meeting to order at 3:05 pm.

II. APPROVAL OF PREVIOUS MEETINGS MINUTES
March minutes were approved electronically.

III. Campus Carry
Captain David Owen with UNT Police discussed Campus Carry training for Staff members. David educated Staff Senate about all of the programs available and the current website: http://campuscarry.unt.edu/untpolicy. We are now working on placing signs around the campus and making campus maps for the locations involved. All area will have a basic education for their area. If you have any questions, comments, or concerns regarding Campus Carry for the University, please contact Kevin Crawford, at 940-369-8984 or kevin.crawford@unt.edu. All signs will need to be placed prior to August 1, 2016 per the law.

IV. Staff Senate Resolution to the President Update
Deborah Leliaert, Vice President University Communication & Planning, University Relations updated Staff Senate with the latest development of the committee appointed by the President. The president has an ad hoc committee responsible for our resolution to help assist in the restructure of Staff Senate. Here is the list of members: Christi Hestand (Staff Senate representative) Pam Milner (Staff Senate representative), Kathryn Beasley (Staff Senate representative, DP), Charlene Ballenger (Staff Senate representative), Adam Wear (Staff Senate representative), Dilana King (VPAA representative), Rhonda Acker (VP Enrollment representative), Travis Craig (VP Finance and Administration representative), Lora Connaughton (URCM representative), Scott Hobbs (Athletic representative), Tom Augsburger (VP Advancement representative), Dan Naegeli (VP Student Affairs representative), Margaret Humphrey (VP Equity and Diversity representative), Carla McGuire (VP Research representative), Ruby Raines (Office of the President representative). This committee is responsible for doing research to help assist in the restructure of Staff Senate. The committee will work together to evaluate our current processes and bylaws and compare them to other top universities. This will bring our Staff Senate better ways to operate from the ground floor up. The committee will be driven by the President and will meet with the President to discuss the objective and the time frame for completion.

V. Committee Reports
Ice cream socials & lunch and learns – Flyer was handed out giving days and times of the ice cream socials. April 14, 2016 from 3:00 am to 4:00 am & 3:00 pm to 4:30 pm for the facilities custodial training room and then on April 15, 2016 from 1:00 pm to 2:30 pm at Discovery Park, A131, and finally on April 20, 2016 from
1:00 pm to 2:30 pm in the Hurley Admin Building Lobby. Lunch & learns will pick back up during the summer. Nothing currently planned.

VI. **Nomination & election for Staff Senate Secretary**
Don Noska with the Elections & Bylaw committee opened up elections for Staff Senate Secretary due to Lori Belew leaving the University. It was a unanimous vote for Kerry Stanhope to replace Lori Belew as Staff Senate Secretary for the remainder of this Senate year.

VII. **Million Mile Month**
Darlene Hargrove educated the Staff Senate about Million Mile Month that is being sponsored by the rec center support activities. You can register to join the Million Mile Month at [http://millionmilemonth.org/register/4](http://millionmilemonth.org/register/4). The Million Mile Challenge which is a partnership between DSA and Human Resources focused on Employee Wellness. This challenge is a great opportunity to make health and wellness center stage at UNT for the month of April and to show our competitive spirit as we try to collectively log a million miles of physical activity.

VIII. **Staff Survey**
Staff Senate voted to move forward and have a vendor do the transcription and close captioning for the video with President Smatresk so that we may make it public with our constituents. It will take two to three weeks to have it prepared for us and then we will have to submit the transcription/close captioning to URCM for their approval. Amber Bryant and Lori Belew will follow up to get this done.

IX. **ADJOURNMENT**
Meeting adjourned at 4:30 p.m.