

## **University of North Texas**

### Staff Senate General Meeting Minutes

December 8, 2015 BLB 295

Officers Present: Kristi Ormand, Chair; Cheryl Benningfield, Vice Chair; Lori Belew, Secretary; Christi Hestand, Treasurer; Gary Payne, Communication Coordinator

Members Present: Calvin Ballenger, Charlene Ballenger, Kathryn Beasley, Carolyn Blevins, Amber Bryant, Wayne Campbell, Ruth Cross, Chris Deaton, Brandi Everett, Darlene Hargrove, Tammy McDaniel, Rachel McMullen, Pamela Milner, Don Noska, Brett Robison, Ami Schackel, Kimberly Srader, & Kerry Stanhope.

Guests Present: None

**I. CALL TO ORDER**

Kristi Ormand called the meeting to order at 3:02 pm.

**II. APPROVAL OF PREVIOUS MEETINGS MINUTES**

November minutes were approved electronically.

**III. Lunch and Learn – Kathryn Beasley and Kimberly Srader**

Kathryn and Kim reported that the Employee Relations group was moving forward with a Lunch and Learn opportunity for January. The topic might be tax assistance or identity theft. Once more details are determined, they will share them with the Executive Committee and the full Staff Senate.

**IV. BYLAW CHANGE**

Donald Noska presented the second reading of the draft for bylaw changes which included the edits from the November meeting. There was no question or discussions, therefore Donald made a motion for adoption and Marjorie seconded it. Motion carried.

**V. OPEN SENATE SEATS**

Any nominations for open Staff Senate seats need to go to Lori Belew. The President did announce that Kevin Sanders would be the new Parliamentarian and thanked him for his service.

**VI. ADJOURNMENT**

Meeting adjourned at 4:45 p.m.