

University of North Texas

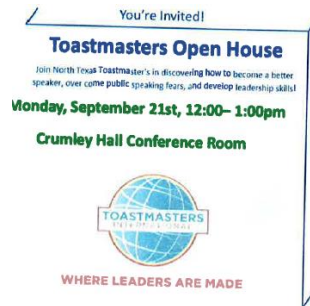
Staff Senate General Meeting Minutes

September 9, 2015 Chestnut Hall, Room 324

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

Members Present: Charlene Ballenger, Kathryn Beasley, Carolyn Blevins, Amber Bryant, Ruth Cross, Chris Deaton, David Denny, Marjorie Donzello, She Ebrahimi, Lee Fulton, Darlene Hargrove, Michelle Jack, Tammy McDaniel, Rachel McMullen, Pamela Milner, Don Noska, Brett Robison, Eva, Ruiz-Duvall, Ami Schackel, Shannon Smith, Kimberly Srader, Kerry Stanhope, & Adam Wear.

Guests Present: Kerry Stanhope on behalf of Rachel Grimes: Toastmasters Open House. (rachel.grimes@unt.edu)



I. CALL TO ORDER

Kristi Ormand called the meeting to order at 3:03 pm.

II. APPROVAL OF PREVIOUS MEETINGS MINUTES

Lori Belew, will send out last month's meeting minutes for electronic vote.

III. STANDING COMMITTEE REPORTS

- a. *Elections & Bylaws* – No report.
- b. *Communications* – Geo Cashing – Treasure Hunt, GPS system and community engagement. If they complete and sign the log a \$25.00 gift card will be issued to the winner. Photos will be placed on the Staff Senate Facebook & Twitter account. Baby bird has been found.
- c. *Employee Relations* – Staff Senate Survey-in progress.
- d. *Staff Development* – No report.

IV. UNIVERSITY COMMITTEE REPORTS

- a. Child Care – Needing Ad Hoc committee for research that would be helpful to Staff.
- b. Job Grading- In progress (will be a tangible item for Staff survey response)

V. OLD BUSINESS

- a. *None.*

VI. NEW BUSINESS/CONSTITUENT CONCERNS

- a. Marketing Tent – Quotes out for a 10x10 with Staff Senate logo
- b. Budget – Christi Hestand is going to as all VP's for donations to support their staff – Investing in You!
- c. Sponsors for Staff Senate – Deborah Lieliart and Co Sponsor – Joanne Woodard
- d. Staff Picnic – For staff and family (taco trucks, bounce houses, give aways, and community engagement. (Will follow up with Rachel McMullen for ideas of places, dates, and times)

- e. Allowed Time for Staff to join Staff Senate items – Working on a template to provide HR for approval (similar to the 20 minute Rec leave time)
- f. Staff Senate Survey – Working on the analysis part of the survey for last year and this current survey. Will give the Executive Committee for approval then it will be forwarded to the President for his viewing.
- g. Meeting Places – Deans Conference Room Seats 40 and then we will be in the Union Senate Chambers which mirrors the Senate seating.
- h. Staff Senate Shirts – Shirts were available for members to pick up.
- i. FY16 Staff Senate – Picture of group – will send out information of where and when (Please wear your Staff Senate Shirt)
- j. Homecoming – October 10th – How are we going to represent?
- k. Elections for the job category representatives and committee chairs/co-chairs – Voted and Approved

Job Category Reps

Administration – Pam Milner
 Office – Marjorie Donzello
 Professional – Amber Bryant
 Service – Darlene Hargrove
 Technology – Ursula Williams
 Skilled Crafts – Adam Weir
 Operatives – Gary Payne

Election By Laws

Don Noska – Chair & Marjorie Donzello Co-Chair

Employee Relations

Wayne Campbell – Chair & Amber Bryant Co-Chair

Communications

Shannon Smith – Chair & Carolyn Blevins – Co-Chair

Staff Development

Kathryn Beasley – Chair & Kimberly Srader – Co-Chair

<u>Chair</u> Kristi Ormand	<u>Vice Chair</u> Cheryl Benningfield
<u>Treasurer</u> Christi Hestand	<u>Secretary</u> Lori Belew
<u>Parliamentarian</u> Jordan Harmon	<u>Communications Coordinator</u> Gary Payne

VII. ANNOUNCEMENTS

Focus Group on UNT Parking – September 15 & 16, 2015 from 8:30 am to 8:00 pm, Library Mall, Voice your opinion.

Staff Survey results, the committee is finalizing them and will have them ready to present to Executive Committee soon. Once approved and reviewed by the President a link will be sent to staff to review at their leisure.

VIII. ADJOURNMENT

Meeting adjourned at 4:38 pm.