

**Agenda**

- I. **Call to Order (5 minutes)**
- II. **Speakers/Presentations (20 minutes)**
- III. **Consent Agenda Discussion Items (10 minutes)**
  - a. Ad Hoc and University Committees
  - b. Vote to approve
- IV. **Approval of Minutes**
- V. **Constituency Concerns (5 minutes)**
  - a. UNT summer camps discount- Amanda Bennett
  - b. Union and the Eagle Student Services Center room marking- Chris Cunningham
- VI. **Officer Reports (10 minutes)**
  - a. Chair Report – Katie McCoy
  - b. Chair-Elect Report – Suzan Cruz
  - c. Budget Report – Josh Lukins
  - d. Communications Report – Karen Goss
  - e. Parliamentarian Report – Devin Axtman
- VII. **Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
  - a. **Standing Committees –**
    - i. Communications and Public Relations – Charlotte Cooke, Emiley Locey
    - ii. Bylaws and Elections – Stephanie McDonald, Corey Davidson
    - iii. Policy and Benefits Committee – Chris Cunningham
    - iv. Staff Development – Louise Dunn
- VIII. **Old Business**
  - a. Staff Senate Elections- May 20<sup>th</sup>-25<sup>th</sup>.
  - b. Reminder: **Nominate people** for Staff Spotlight on SS website.
- IX. **New Business:**
  - a. Staff Senate Year-end party/mixer.
- X. **Announcements**
  - a. Reminder: High School graduations- NCTC graduation is this Friday.
- XI. **Adjournment**
- XII. **Standing Committee Meetings**