

**Agenda**

- I. Call to Order (5 minutes)**
- II. Approval of Minutes (5 minutes)**
- III. Speakers/Presentations (10 minutes)**
  - a. UNT Human Resources
  - b. Dave Reynolds, AVP of Facilities
- IV. Consent Agenda (10 minutes)**
  - a. **Ad Hoc and University Committees – volunteers for vacancies**
    - i. President’s Council – Katie McCoy
    - ii. President’s Advisory Council – Katie McCoy
    - iii. President’s EDGE Advisory Board – Katie McCoy
    - iv. Space Management and Planning – Katie McCoy
    - v. Campus Leadership Team – Katie McCoy/Suzan Cruz
    - vi. Emergency Preparedness Advisory Committee – Karen Goss
    - vii. Technical Architecture Group – VACANT
    - viii. Distinguished Lecture Series – Travis Craig and Karen Goss
    - ix. Union Board of Directors – Karen Goss
    - x. Mary Jo & V. Lane Rawlings Fine Arts Series – Katie Jenkins
    - xi. Transportation Advisory Committee – Devin Axtman
    - xii. Athletic Council – Travis Craig
    - xiii. Staff Appreciation Month – 3 VACANCIES, Suzan Cruz
    - xiv. Status of LGBT Faculty Committee – 2 VACANCIES
    - xv. Student Media – Gary Payne
    - xvi. We Mean Green Fund Committee – Josh Lukins
    - xvii. Climate Survey Committee – VACANT
    - xviii. UNT Community Lecture Series – 1 VACANCY, Travis Craig
- V. Consent Agenda Discussion Items (5 minutes)**
- VI. Call for Volunteers (5 minutes)**
  - a. President’s Staff Sack Lunch, Oct. 3, 2018
  - b. Toy Drive
- VII. Constituency Concerns (5 minutes)**
- VIII. Officer Reports (10 minutes)**
  - a. Chair Report – Katie McCoy
  - b. Budget Report – Josh Lukins
  - c. Communications Report – Karen Goss
- IX. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
  - a. **Standing Committees – each committee to elect a Chair or Co-Chair**
    - i. Communications and Public Relations –

- ii. Bylaws and Elections –
- iii. Policy and Benefits Committee –
- iv. Staff Development –

**X. Old Business**

**XI. New Business**

- a. Vacant Seats (Susan Sanders & Gavin Rhoades) – call for nominations

**XII. Announcements**

- a. Faculty and Staff Appreciation Game (was Sep. 8) – Recap
- b. Carter Blood Care van – football game Sep. 29, 2018

**XIII. Adjournment**