

Minutes

Officers Present: Katie McCoy -Chair, Joshua Lukins - Secretary/Treasurer, Devin Axtman-Parliamentarian

Senators Present: Allison Peele, Brandi Everett, Charlotte Cooke, Christina Brodie, Corey Davidson, Don Noska, Emiley Locey, Erin McKinnis, Jesse McBroom, Jessie Niu, Justin Stewart, Katherine Jenkins, Keith Kopsky, Larry Collamer, Liz Perkins, Louise Dunn, Margo Watson, Megan Cunningham, Aaron Anderson, Shane Elder, Stacy Buchanan, Travis Craig.

Guests Present: Giselle Greenidge (GSC), Katie Deering (CLEAR), Munamma Kai (SGA)

- I. **Call to Order (5 minutes) – 3:05pm**
- II. **Speakers/Presentations (20 minutes)- No presentation**
- III. **Consent Agenda (10 minutes)**
 - a. **Ad Hoc and University Committees**
 1. Was sent out to senators during meeting.
- IV. **Consent Agenda Discussion Items (5 minutes)**
- V. **Constituency Concerns (5 minutes)**
- VI. **Officer Reports (10 minutes)**
 - a. Chair Report – Katie McCoy
 - i. No meetings since last senate meeting due to holidays.
 - ii. Staff Senate begins to plan events in collaboration with HR for Staff Appreciation Month. Possibly similar to last year’s fun-run event.
 - b. Budget Report – Josh Lukins
 - c. Communications Report – Karen Goss
 - d. Parliamentarian Report – Devin Axtman
 1. Elections are coming up soon and process to start in February.
 2. Flat Scrappy needs company; Events and activities around Flat Scrappy welcomed.
- VII. **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 – Charlotte Cooke
 - a.) The Mainframe Store is having a closing sale and offering various discounts
 - b.) UPCC has put out its Spring 2019 Calendar
 - c.) Valet parking services now available in front of the union. More information at transportation.unt.edu
 - ii. Bylaws and Elections –
 - iii. Policy and Benefits Committee –

- iv. Staff Development –
- a.) First Lunch learn for the year to hold January 24th.

VIII. Old Business

- a. Vacancies update
- b. Reminder: **Nominate people** for Staff Spotlight on SS website

IX. New Business

X. Announcements

- a. CVAD staff positions to fill
 - i. Information about positions to be sent out to senators.
- b. Spanish for Staff workshops
 - i. Basic Spanish lessons for staff now available from Jan 29, 2019.

XI. Adjournment- 3:23pm

XII. Standing Committee Meetings