

STAFF SENATE MEETING

February 13, 2024 – 3 p.m.

In Person, Senate Chambers (Union 332)

Agenda

I. Call to Order

II. Roll Call

III. VOTE to Approve Previous Meeting's Minutes (12/12/23)

IV. Guest Speakers

- A. Mr. Clay Simmons, Vice President and Chief Integrity Officer
 - Compliance Overview
 - Q&A
- B. Mr. Clayton Gibson, Vice President for Finance & Administration and CFO
 - Finance & Administration Overview
 - Q&A
- C. Maria Velazquez, Associate Director of Human Resources, UNT System
 - Updates/Concerns
 - Q&A

V. Constituency Concerns

- A. Call for new constituent concerns

VI. Officer Reports

- A. Chair Report – Quortina Phipps (she/her/hers)
- B. Chair-Elect Report – Brittany Landau (she/her/hers)
 - President's Farewell
- C. Secretary/Treasurer Report – Megan Wheeler
 - Status of Staff Senate budget
- D. Communications Report – Kara Ottinger (she/her/hers)
- E. Parliamentarian Report – Anna Phelan (she/her/hers)
- F. Assessment Coordinator Report – Taylor Jordan (she/her/hers)
- G. Past-Chair Report – Megan Cunningham (she/her/hers)

VII. Standing Committee Chair Reports

- A. Communications and Public Relations – Kara Ottinger
- B. Membership and Assessment – John Bellon
- C. Staff Success – Wendy Comfort / Toni Sorsdal

VIII. University Committee Updates

- A. Wellness Committee – Senator Wendy Comfort
- B. Call for other committee updates

IX. Old Business

- A. Basketball game Tailgate event

X. New Business

- A. Need support for Staff Appreciation Month (SAM)
- B. Changes to Bylaws (as identified in retreat) – Senators charged with reviewing proposals, be prepared to propose new and/or vote in March
- C. Charge to committees: New events, programming for the remainder of this fiscal year

XI. Announcements

- A. Guest speakers at May general assembly meeting will include President Smatresk

XII. Adjournment / Dismissal to Standing Committees