



## **STAFF SENATE MEETING**

**November 10, 2020**

**3:00 PM – Zoom Meeting**

### **Agenda**

- I. Call to Order (5 minutes)**
- II. Speakers/Presentations (20 minutes)**
  - a. UNT Safety & Incident Management Advisory Group with Brandi Renton, Cynthia Hermann, David Reynolds and Katy McDaniel
    - i. COVID-19 Dashboard
- III. Consent Agenda Discussion Items (5 minutes)**
  - a. Ad Hoc and University Committees
  - b. Vote to approve
- IV. Approval of Minutes**
- V. Constituency Concerns (10 minutes)**
- VI. Officer Reports (15 minutes)**
  - a. Chair Report – Charlotte Cooke
    - i. Meeting with the President
      1. Additional ideas for morale boosting/President’s Strategic Plan
      2. Vouchers for Staff Recognition via Senator nominations
      3. Potential for future appreciation events
  - b. Chair-Elect Report – Liz Berry
    - i. 11/12--Transition to Teams from Skype
    - ii. Update to Zoom breakout rooms
    - iii. Staff Senate Student Assistant Job Posting
  - c. Secretary/Treasurer Report – Amy Ferman
    - i. Budget Report
    - ii. Attendance update
  - d. Communications Report – Alexis Guess
    - i. Newsletter
    - ii. Social media submissions
    - iii. Website
  - e. Parliamentary Report – Allyson Gardner
    - i. Robert’s Rules of Order

- VII. Staff Senate Committee Sign Up & Chair(s) Appointments (15 minutes) -- these meetings will be held after the general meeting**
  - a. Standing Committees –**
    - i. Communications and Public Relations – Erin McKinnis & Adam Chavez
      - 1. New Media Request Form
    - ii. Bylaws and Elections – Devin Axtman
      - 1. New Senator for Athletics Division
    - iii. Policy and Benefits Committee – Lee Davis & Rob Pearson
    - iv. Staff Development – George Stieren
    - v. Equity, Diversity, & Inclusion – Amaya Spencer & Quortina Phipps
  
- VIII. Old Business**
  - a. None
  
- IX. New Business**
  - a. None
  
- X. Announcements**
  
- XI. Adjournment**
  
- XII. Standing Committee Meetings**