

**STAFF SENATE MEETING**

**December 12, 2023**

Zoom (<https://unt.zoom.us/j/86106197087>)

**Agenda**

**I. Call to Order**

**II. Roll Call**

**III. VOTE to Approve Previous Meeting's Minutes ([11/14/23](#))**

**IV. Guest Speakers**

- A. Maria Velazquez, Associate Director of Human Resources, UNT System
- B. Alex Ames, Stacks and Holds Coordinator for University Libraries

**V. Constituency Concerns**

- A. Faculty/Staff Holiday Party
- B. Thanksgiving extra day off
- C. 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)
  - Athletics basketball tailgate
- C. Secretary/Treasurer Report – Megan Wheeler
  - Attendance issues; next steps
- 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)
  - Survey results
- 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
- D. Equity, Diversity, & Inclusion – Amber Brasher / Alexis Clingan

**VIII. Old Business**

- A. Staff Senate Retreat – Please hold 1/24/24 on your calendars

**IX. New Business**

- A. Ad Hoc Committee for Attendance Issues
  - Volunteers?
  - Appoint, as necessary

**X. Announcements**

- A. Staff Basketball Tailgate - March 3, 2024; \$10/ticket. Mark your calendars; spread the word. Need assistance<sup>3</sup> from Staff Success and Communications committees.

- B. Guest speakers at next general assembly meeting will include Clayton Gibson, UNT's VP for Finance & Administration/CFO, and Clay Simmons, UNT's VP for University Compliance and Ethics/Chief Compliance Officer

**XI. Adjournment / Dismissal to Standing Committees**