

STAFF SENATE MEETING

February 9, 2021

3:00 – 5:00pm – Zoom Meeting

Agenda

I. Call to Order

II. Consent Agenda Discussion Items

- a. Ad Hoc and University Committees
- b. Vote to approve

III. Approval of Minutes

IV. Guest Speakers

- a. Shani Barrax Moore (she/her/hers), Director of Diversity & Inclusion
 - i. Executive Summary of Campus Inclusion Climate Survey
 - ii. Upcoming dates for open access full presentations TBD
- b. Chelsea Bassett (she/her/hers), Director of Student Initiatives and Assessment
 - i. EAB Navigate student success system rollout
 - ii. Navigate@unt.edu
- c. James Jackson (he/him/his), Communications Strategist
 - i. EDI Committee Pronoun Initiative
 - 1. Zoom
 - 2. Email signature
 - 3. Name plates/nametags, etc.
- d. Julie Elliot (she/her/hers), Emergency Management Coordinator
 - i. Severe Weather Management Seminar 3.5 1-2:30p
 - ii. [Calendar - Bridge \(bridgeapp.com\)](http://Calendar-Bridge(bridgeapp.com))
- e. Maria Rodriguez (?), HR Representative
 - i. Introductions
 - ii. Report

V. Constituency Concerns

- a. Including commitment to/demonstration of equity, diversity, and inclusion in staff evaluations across institution
- b. Implications of a (false) positive test result post-vaccination for staff
- c. Others

VI. Officer Reports

- a. Chair Report – Charlotte Cooke (she/her/hers)
 - i. Green Table Talk postponed until Fall
 - ii. Senator evaluations of the EC
- b. Chair-Elect Report – Liz Berry (she/her/hers)
 - i. Committee Changes
 - 1. “Ad Hoc Committees” renamed to “External Committees”
 - 2. Reporting
 - 3. Feedback on New Senator Orientation
 - ii. Teams Group
 - 1. New Senator Orientation/handbook
 - 2. Constituency lists
 - 3. Committee channels
- c. Secretary/Treasurer Report – Amy Ferman (she/her/hers)
 - i. Staff Appreciation Month involvement
- d. Communications Report – Alexis Guess (she/her/hers)
- e. Parliamentarian Report – Allyson Gardner (she/her/hers)

VII. Standing Committee Chair Reports

- a. Communications and Public Relations – Erin McKinnis & Adam Chavez (he/him/his)
- b. Bylaws and Elections – Devin Axtman (he/him/him)
- c. Policy and Benefits Committee – Lee Davis (he/him/his) & Rob Pearson (he/him/his)
- d. Staff Development – George Stieren (he/him/his)
- e. Equity, Diversity, & Inclusion – Amaya Spencer (she/her/hers) & Quortina Phipps (she/her/hers)

VIII. Old Business

- a. None

IX. New Business

- a. None

X. Announcements

- a. Volunteers needed for Staff Appreciation Month virtual events
- b. Ad hoc committee members needed
 - i. Senate Evaluation Committee
 - ii. Student Media Committee senate rep
 - 1. Select the new editors in chief for the *NT Daily*
 - 2. T 4.6 10a-12p via Zoom

XI. Adjournment

XII. Standing Committee Meetings

- a. Chair announcements

- i. Reports
- ii. Orientation info
- iii. Teams group