

**STAFF SENATE MEETING**

**March 10, 2020**

**3:00 PM – Union 332 Senate Chambers**

**Agenda**

- I. Call to Order (5 minutes)**
  
- II. Speakers/Presentations (15 minutes)**
  - a. Erin Dewitt-Miller, Head Media & Discovery Park Libraries.
    - i. Media Library Services & Collections.
  - b. HR Representative
    - i. Recent changes in HR – Merit
  
- III. Consent Agenda Discussion Items (5 minutes)**
  - a. Ad Hoc and University Committees
    - i. Presidents Meeting – Addressing Gallop-poll questions (1 and 7) with survey
    - ii. Leadership Committee – Continued support and discussions with campus climate (Campus-wide Diversity Training)
  - b. Vote to approve
  
- IV. Approval of Minutes**
  
- V. Constituency Concerns (10 minutes)**
  
- VI. Officer Reports (10 minutes)**
  - a. Chair Report – Suzan Cruz
    - i. Discussion – Performance Management System go live April 1, 2020 – to allow for electronic processing of UNT’s staff performance evaluation.
  - b. Chair-Elect Report – Charlotte Cooke
    - i. Updates on campus engagement – Staff Appreciation Month
  - c. Budget Report – Megan Cunningham
  - d. Communications Report – Lisa Cuevas – Newsletter and Website
  - e. Parliamentary Report – Allison Peeler – Elections and nominations – Stacy and Devin
  
- VII. Staff Senate Committee Reports (10 minutes) -- these meetings will be held after the general meeting**
  - a. **Standing Committees –**
    - i. Communications and Public Relations – Erin McKinnis
    - ii. Bylaws and Elections – Stacy Buchanan, Devin Axtman
    - iii. Policy and Benefits Committee – Kayla Green
    - iv. Staff Development – Louise Dunn
  
- VIII. Old Business**
  - a. UNT Staff Senate Tagline.
  
- IX. New Business**
  - a. Addressing Coronavirus concerns.

**X. Announcements**

**XI. Adjournment**

**XII. Standing Committee Meetings**