



UNIVERSITY OF NORTH DAKOTA

Staff Senate Agenda

October 10, 2018

Memorial Union River Valley Room

1:00pm – 2:30pm

1. Call to Order
2. Guests
 - a. Heather Wages – Free Speech Considerations for State Employees
3. Announcements/Question Period
4. Approval of September 12, 2018 Staff Senate Minutes
5. Business Items
 - a. Second reading Bylaws & Constitution changes
 - b. Family Friday Closure Initiative
 - i. Asking campus presidents to consider closing on the day after thanksgiving as a way to make up
 - ii. All campuses and CTS in favor
 - iii. Presidents and Chancellor to talk about the feasibility at Chancellor's Cabinet meeting on 10/14.
6. Officer Reports - as needed
7. Staff Senate Committee Reports
 - a. State Employee Rec Week – Update on numbers, very successful events
 - b. 31 Days of Glory
 - c. Seeds for Staff Success
 - d. Tubs of Love
8. University Committee Reports - as needed
9. Suggestion Box
 - a. I wanted to take a minute to appreciate Staff Senate for planning State Employee Appreciation Week! Even though I was unable to go to a movie on Monday it was nice to have the option. I also enjoyed the variety of treats at the social on Wednesday! Then I am not sure how anyone can complain about free lunch! I know these events are a lot of work and I am glad that someone took the time to plan all of this. Thank you!
10. Matters Arising/Open Discussion
11. Adjourn

Next Staff Senate Meeting
October 10, 2018 – 1-2:30 PM
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