



Staff Senate Agenda
November 6, 2019
Nursing 210
3-4:30 PM

1. Call to Order
2. New Senator Election: Kyle Markwardt
3. Land Acknowledgement Statement
 - a. Guests: Stacey Borboa-Peterson, Keith Malaterre
 - b. Seeking Staff Senate endorsement
4. Approve minutes from October 9, 2019 Staff Senate Meeting
5. Officer and Committee Reports
 - a. Membership Officer – Committee chairs let Melissa Casanova know if anyone needs to be changed on the Staff Senate roster
 - b. Treasurer – Budget updates
 - i. Low on Denim Day donations from previous years
 - ii. Blanket donation to Credit Union Open House (December 2-6)
 - c. Historian – Staff Senate webpage review committee
 - d. Staff Recognition – Submit UShine nominations
 - e. Engagement
 - i. November 19, 4:30-7 PM, Dreamer’s Lounge at the Ramada Inn BINGO
 - ii. Chili special, hors d’oeuvres provided, asking for prize donations
 - f. Legislative Committee – Staff input results
 - i. Campus: UND & Community relations liaison; Child Center costs and availability; UND Calendar and NDUS Calendar disconnect to shift spring and summer sessions
 - ii. SBHE: Tuition discount for all state employees;
 - iii. State Legislature: Paid parental leave; sell vacation time back to State instead of use or lose; state-wide healthcare proposal
 - g. Public Relations
 - i. Newsletter
 - ii. Quick links
 - h. Community Relations
 - i. Special Denim Day TBD
 - ii. 7 charity applications received for Special Denim Days
 - iii. Denim Day Coordinators
 - i. Constitution, Bylaws & Elections - Bring another staff member to our January Staff Senate meeting

- j. Staff & Professional Development - Leadership Development Series will kick off in January

6. Business Items

- a. 31 Days of Glory
 - i. Encourage six people to buy tickets
 - ii. Member at Large Jill Schroeder
- b. Teams
 - i. Public Relations Chair Christina Mead can assist – just submit a ticket! ii. All Staff Senate documents (flyers, agendas, SOP's) are stored on Teams
 - iii. Ability to chat and edit documents in one location instead of email back-andforth
- c. NDSSS - Day After Thanksgiving request
- d. Presidential Search Updates
 - i. Staff Open Forums at 9 AM on 11/14, 11/15, 11/16, 11/19, 11/20, 11/21 – sign up
 - ii. 75 minutes on the 2nd day of candidate's interview itinerary
 - iii. Location
 - iv. Submit questions for forum to Whitney.Maine@UND.edu
- e. Strategic Plan Meeting 11/1/2019
- f. UND President Cabinet Updates
 - i. Invitation to December 11 pot luck
 - ii. Request for President and VP support for staff to participate as service to campus community
- g. University Senate
 - i. Encouraged 31 Days of Glory ticket sales
 - ii. Denim Day donation & payroll deduction information
- h. Suggestion box
 - i. Community Contractors vehicles parked along alley blocking entrance to the staff parking lot ii. Mid-week jean days to benefit more charities

7. Matters Arising/Open Discussion

8. Adjourn

Next Staff Senate Meeting
December 11, 2019 – 12-1:30 PM
EERC Discovery Room