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-and-forth
   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