



UNIVERSITY OF NORTH DAKOTA

Staff Senate Agenda

May 13, 2020

3-4:30 PM

Zoom: <https://und.zoom.us/j/93153711809?pwd=MTZQLytPNGxRQ3Z0SlDtRnIUZURJQT09>

1. **Call to Order**
2. **Staff Senate Presidential Gavel Pass:** Whitney Maine to Megan Wasylow
3. **Welcome new Senators!**
4. **Guest Speakers:** Higher Learning Commission (HLC) Updates
 - a. Senior Vice Provost, Dr. Debbie Storrs and Director of Assessment & Accreditation, Dr. Tim Burrows
5. **Announcements**
6. **Staff Senate Orientation**
 - a. Introductions
 - b. Mission/Vision
 - c. [Constitution/Bylaws](#)
 - d. [Robert's Rule of Order](#)
 - e. Expectations of a Senator
7. **Approve minutes from April 8, 2020 Staff Senate Meeting**
8. **Officer Reports**
 - a. Historian: [Dan Boese](#)
 - b. Membership: [Melissa Casanova](#)
 - c. Secretary: [Paula Cox](#)
 - d. Treasurer: [Devona Janousek](#)
 - e. Member at Large: [Chris Dingle](#), [Peggy Schulz](#), [Jill Schroeder](#)
9. **Committee Reports**
 - a. Engagement: [Emily Dougherty](#) & [Paula Cox](#)
 - b. Community Relations: [Kari Holter](#) & [June Novacek](#)
 - c. Constitution, Bylaws, & Elections: [Tyler Clauson](#)
 - d. Legislative: [Tyler O'Hara](#)
 - e. Public Relations: [Christina Mead](#)
 - f. Staff & Professional Development: [Jade Gourneau](#)
 - g. Staff Recognition: [Jennifer Lunde](#) & [Andria Spaeth](#)
10. **University Committee Reports** – as needed
11. **Staff Senate President Report**
 - a. Vice President: [Brian Schill](#) -July Potluck
 - b. Past President: [Tyler Clauson](#)
 - c. UND President Cabinet updates: Whitney Maine
 - d. Pandemic Planning & Response committee
 - e. ND State Staff Senate
 - f. University Senate
 - g. Suggestion box
12. **Business Items**
 - a. Qualtrics surveys in email – Please take both
 - i. Committee Assignments and Zoom/In person meetings through December (Names)
 - ii. July Meeting time 3-4:30pm vote and vote Zoom/in person meetings through December (anonymous)
 - b. Elections
 - i. Staff & Professional Development: Chair & Co-Chair
 - ii. Legislative: Chair & Co-Chair
 - iii. Public Relations: Co-Chair
 - iv. Member at Large (3 seats)
 - c. Denim Spirit Day name change to Jeans Give Back: [Kari Holter](#) & [June Novacek](#)
 - i. First Reading of Bylaws – no vote
13. **Matters Arising/Open Discussion**
14. **Adjourn**

Next Staff Senate Meeting

June 10, 2020 – 3-4:30 PM

Zoom