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