



Staff Senate Meeting Agenda

October 14, 2020

3-4:30 PM

Zoom: <https://und.zoom.us/j/93153711809?pwd=MTZQLytPNGxRQ3Z0SldtRnIUZURJQT09>

1. **Call to Order**
2. **Announcements**
3. **Guest Speaker:**
 - a. United Way: Aaron Flynn, *Assistant Director of Memorial Union* and Pam Shea, *Director of Student Life for School of Law*
 - b. Angel Fund: Cara Halgren, *Vice President for Student Affairs & Diversity* and Cassie Gerhardt, *Associate Vice President for Student Affairs & Diversity*
 - c. Upcoming Legislative Session: Jed Shivers, *Vice President for Finance and Operations*
4. **Introductions:** Lightning round | Favorite thing about Fall (activity, food item...)
5. **Approve minutes from September 9, 2020 Staff Senate Meeting**
6. **Officer Reports**
 - a. Vice President: [Brian Schill](#) | December Potluck
 - b. Historian: [Dan Boese](#) |
 - a. Membership: [Melissa Casanova](#) (Paula Cox temporary) |
 - b. Secretary: [Paula Cox](#) |
 - c. Treasurer: [Devona Janousek](#) |
 - d. Member at Large: [Chris Dingle](#), [Cindy Murphy](#), [Peggy Schulz](#) | 31 Days of Glory
7. **Committee Reports**
 - a. Community Relations: [Kari Holter](#) & [June Novacek](#) |
 - b. (Past President) and Constitution, Bylaws, & Elections: [Tyler Clauson](#) |
 - c. Engagement: [Emily Dougherty](#) & [Paula Cox](#) |
 - d. Legislative: [Kyle Markwardt](#) & [Brian Schill](#) |
 - e. Public Relations: [Brenda Haugen](#) & [Christina Mead](#) |
 - f. Staff & Professional Development: [Zauna Synnott](#) | TTaDA recorded sessions: <https://und.edu/academics/ttada/recordings-webinars-podcasts-ondemand.html> (book study kickoff, Excel tips and tricks, etc.)
 - g. Staff Recognition: [Andria Spaeth](#) |
8. **University Committee Reports** – as needed
9. **Staff Senate President Report**
 - a. Leadership Opportunities for Staff
 - i. Accreditation leadership opportunity in email (from Tim Burrows and forwarded from Megan). Nominations close October 17: https://und.qualtrics.com/jfe/form/SV_9QxpGiTt3ki4dcp
 - ii. Task Force on the Future of Education at UND, call for nominations until November 1: https://und.qualtrics.com/jfe/form/SV_aY5JFB4NhhOmy5D
 - b. NDUS Smart Restart Task Force Meeting
 - c. Pandemic Briefing Meeting
 - d. ND State Staff Senate | Website is live: <https://staffsenate.ndus.edu/>
 - e. University Senate
 - f. Monthly meetings with President Armacost
 - g. Suggestion box –

- i. Reimbursing employees a \$35-50/month technology payment to cover the use of personal phones and internet while working remotely. Our dept main line and my direct line go to my personal cell phone.
 - Response from Vice President Jed Shivers: This is a recurring question that we've seen since we went remote. One problem is that there is no way to get reimbursed as far as I am aware, but another question is what are we reimbursing for? Are people experiencing incremental out of pocket cost?

10. Business Items

- a. University Senate Conflict of Interest Committee – two staff to serve

11. Matters Arising/Open Discussion

12. Adjourn - Option to stay on for informal questions/social

Next Staff Senate Meeting: November 4, 2020 | 3:00-4:30 PM | **Zoom**