



Staff Senate Meeting Agenda

November 4, 2020

3-4:30 PM

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

1. **Call to Order**
2. **Attendance and Zoom etiquette |**
 - a. **Are senators doing at least one of these three things during meetings?**
 - i. **Camera on**
 - ii. **Comment in chat**
 - iii. **Speak**
 - b. **Are senators voting?**
3. **Announcements |** Faculty Lecture Series: <https://und.edu/academics/provost/lecture-series.html>
4. **Introductions, lightning round:** Accomplishments you or your office have achieved this semester (something you are proud of)
5. **Approve minutes from October 14, 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](#) |
 - g. Staff Recognition: [Andria Spaeth](#) |
8. **University Committee Reports** – as needed
9. **Staff Senate President Report**
 - a. NDUS Smart Restart Task Force Meeting
 - b. Pandemic Briefing Meeting
 - c. ND State Staff Senate | Website is live: <https://staffsenate.ndus.edu/>
 - d. University Senate
 - e. Suggestion box – none
10. **Business Items**
 - a. ND State Staff Senate discussion of creating a task force to offer the dependent 50% tuition reimbursement rates to all NDUS colleges.
11. **Matters Arising/Open Discussion**
12. **Adjourn** - Option to stay on for informal questions/social

Next Staff Senate Meeting: December 9, 2020 | 3:00-4:30 PM | **Zoom**