



Staff Senate Meeting Agenda

April 14, 2021

Meeting 3-4:30 PM

Location: [Zoom](#)

1. **Call to Order**
2. **Announcements**
3. **Guest Speakers:** Mini Leadership Series | Dr. Sean Valentine, Motivation
4. **Introductions, lightning round:** Introduce with first name & last name, something about Staff Senate you are thankful for
5. **Approve minutes from March 10, 2021 Staff Senate Meeting**
6. **Officer Reports**
 - a. Vice President: [Brian Schill](#) | No Report
 - b. Historian: [Dan Boese](#) |
 - a. Membership: [Melissa Casanova](#) ([Paula Cox](#) temporary) | No Report
 - b. Secretary: [Paula Cox](#) | No Report
 - c. Treasurer: [Devona Janousek](#) | No Report
 - d. Member at Large: [Chris Dingle & Cindy Murphy](#) | No Report
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](#) | No Report
 - f. Staff & Professional Development: [Zauna Synnott](#) |
 - g. Staff Recognition: [Andria Spaeth](#) |
8. **University Committee Reports** – as needed
 - a. University Senate Budget Update: Debra Beiswenger & Dawn Seaver | No Report
 - b. [University Senate Conflict of Interest Committee](#): Laura Vatnsdal | 2 seats, so we have an **Open Seat**
9. **Staff Senate President Report**
 - a. Memorial Tribute Fund-Update
 - b. NDUS Smart Restart Task Force Meeting
 - c. Pandemic Briefing Meeting
 - d. ND State Staff Senate | [Website](#) is live and campus updates can now be found there
 - e. University Senate – Angel Fund
 - f. Suggestion box –
 - g. **Staff Senate Executive Committee Elections**
 - i. May Meeting: Gavel Pass. Elections for 3 Members-at-Large
10. **Business Items**
 - a. Elections
 - i. Vice President/President Elect
 - ii. Historian
 - iii. Membership Officer

- iv. Secretary
- v. Treasurer
- b. End of Year Celebration
 - i. Thank you to Senators
 - ii. Thank you to outgoing Senators
 - iii. Staff Senator of the Year

11. Matters Arising/Open Discussion

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

Next Staff Senate Meeting: May 12, 2021 | 3:00-4:30 PM | **Zoom**