Staff Senate Meeting Agenda
February 10, 2021
Meeting 3-4:30 PM
Zoom: https://und.zoom.us/j/93153711809?pwd=MTZQLyJPNGxRQ3Z0SlRnUZURJQT09

1. Call to Order

2. Announcements

3. Guest Speakers: Jed Shivers, Vice President for Finance and Operations | Update of legislation session

4. Introductions, lightning round: Introduce with first name & last name, and what brings you joy – or what brings you hope.

5. Approve minutes from January 13, 2021 Staff Senate Meeting

6. Officer Reports
   a. Vice President: Brian Schill |
   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 |

7. Committee Reports
   a. Community Relations: Kari Holter & June Novacek |
   b. (Past President) and Constitution, Bylaws, & Elections: Tyler Clauson | Elections
   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
   a. University Senate Budget Update: Debra Beiswenger & Dawn Seaver | No report
   b. University Senate Conflict of Interest Committee: Christina Mead & Laura Vatnsdal |

9. Staff Senate President Report
   a. NDUS Smart Restart Task Force Meeting
   b. Pandemic Briefing Meeting
   c. ND State Staff Senate | Website is live and campus updates can now be found there
   d. University Senate
   e. Suggestion box – 2 January 15 items posted on our webpage
      i. Potentially useful resources | Response from Peggy Varberg
      ii. Compensation fairness | Response from Interim Provost Debbie Storrs
   f. Staff Senate Executive Committee Elections
      i. March Meeting: VP/President Elect nominations will be accepted, with a written document sent to the Senate one week prior to the April meeting
      ii. April Meeting: Elections for Secretary, Treasurer, Membership Officer, and Historian. If applicable, elections for any open chair positions not filled.
      iii. May Meeting: Elections for 3 Members-at-Large
   g. Staff Senator of the Year – Announced at April Meeting
10. Business Items

11. Matters Arising/Open Discussion

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

Next Staff Senate Meeting: March 10, 2021 | 3:00-4:30 PM | Zoom