



Staff Senate Meeting Agenda

January 13, 2021
Meeting 3-4:30 PM

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

1. **Call to Order**
2. **Announcements**
3. **Guest Speakers:** Jed Shivers, Vice President for Finance and Operations | Informal summary of legislative process
4. **Introductions, lightning round:** Introduce with first name, last name, and New Year Resolution/Winter Activity/Music/Fruit or Vegetable
5. **Approve minutes from December 9, 2020 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](#), [Peggy Schulz](#) |
7. **Committee Reports**
 - a. Community Relations: [Kari Holter](#) & [June Novacek](#) | Tubs of Love
 - 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. Faculty/Staff Town Hall: January 14 from 12pm-1pm – invite was sent out to Senators
 - b. Provost Search Update
 - i. Staff Forums are listed – invites were sent out to Senators. Don't forget to submit survey.
 - c. NDUS Smart Restart Task Force Meeting
 - d. Pandemic Briefing Meeting
 - e. ND State Staff Senate | [Website](#) is live and campus updates can now be found there
 - f. University Senate: Did not meet in January
 - g. Suggestion box – 2 new items posted on our [webpage](#)
 - i. Student Fees
 - ii. Tree Removal
 - iii. Staff Senate Minutes
 - h. 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
- i. 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: February 10, 2021 | 3:00-4:30 PM | **Zoom**