



## Staff Senate Meeting Agenda

March 10, 2021

Meeting 3-4:30 PM

Location: [TEAMS](#)

1. **Call to Order**
2. **Announcements**
3. **Guest Speakers:** Mini Leadership Series | Major Michael Humble, Finding Success in Failure
4. **Updates of the legislative session: Vice President Jed Shivers**
5. **Town Hall**
6. **Introductions, lightning round:** Introduce with first name & last name, and outdoor activity you have enjoyed within the past few months.
7. **Approve minutes from February 10, 2021 Staff Senate Meeting**
8. **Officer Reports**
  - a. Vice President: [Brian Schill](#) |
  - b. Historian: [Dan Boese](#) | No report
  - 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
9. **Committee Reports**
  - a. Community Relations: [Kari Holter & June Novacek](#) | No Report
  - b. (Past President) and Constitution, Bylaws, & Elections: [Tyler Clauson](#) | Nominations for Elections
  - 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](#) |
10. **University Committee Reports – as needed**
  - a. University Senate Budget Update: Debra Beiswenger & Dawn Seaver | Nov, Dec, Jan Minutes sent
  - b. **University Senate Conflict of Interest Committee:** Laura Vatnsdal | 2 seats, so we have an **Open Seat**
11. **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 –
  - i. *Use the revenue for the vending machines or even just drink machines for floral donation fund. The city does this and it is awesome!*
    - Response from Vice President, Cara Halgren: UND Dining oversees snack vending on campus. According to Orlynn Rosaasen, director, the commission revenue from the Coke and Pepsi machines covers the operating losses on the snack vending machines. Snack vending on its own operates at a significant deficit. Additionally, the funds become state funds as soon as we collect them and are subject to state policies on how we can use them.
  - ii. *Just a thought as we continue to do remote work - is it possible to ask staff to post their work hours on their campus directory profile? Knowing this information would be helpful when doing business with others on campus.*
    - I think it is a great idea and we can include it in the remote workplace agreements.
- f. **Staff Senate Executive Committee Elections**
  - i. April Meeting: Elections for Secretary, Treasurer, Membership Officer, and Historian. If applicable, elections for any open chair positions not filled. Vice President/President-Elect vote, written document sent to the Senate one week prior to the April meeting.
  - ii. May Meeting: Gavel Pass. Elections for 3 Members-at-Large
- g. **Staff Senator of the Year – Announced at April Meeting**

## 12. Business Items

- a. Vice President/President Elect nominations
- b. Temporary Membership Officer Vote
- c. State Staff Senate Retirement Plan Oversight Committee

## 13. Matters Arising/Open Discussion

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

**Next Staff Senate Meeting:** April 14, 2021 | 3:00-4:30 PM | **Zoom or TEAMS?**