1. **Call to Order**
2. **Announcements**
   a. Angel Fund
3. **Introductions:** Lightning round: “Did you know...”
4. **Approve minutes from July 8, 2020 Staff Senate Meeting**
5. **Officer Reports**
   a. Vice President: Brian Schill
   b. Historian: Dan Boese
5. **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 | Seeds deadline August
   g. Staff Recognition: Andria Spaeth
6. **University Committee Reports** – as needed
7. **Staff Senate President Report**
   a. Pandemic Briefing Meeting: Testing, face coverings, UV light beta testing, Safe Campus app for temperature checks.
   b. ND State Staff Senate: Face Covering email sent to senators.
   c. University Senate – Andria Spaeth has been voted in to take the 3rd seat.
   d. Provost Search Committee – 2 Staff
   e. Suggestion box – Parking question asked the day before the Parking email was sent out. Town Hall – Any additional questions?
8. **Business Items**
   a. Vote for Member at Large
   b. Temporary Membership Officer Vote
9. **Matters Arising/Open Discussion**
10. **Adjourn**
    Option to stay on for informal questions/social

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