



## Staff Senate Meeting Agenda

August 12, 2020

3-4:30 PM

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

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](#)
  - a. Membership: [Melissa Casanova](#)
  - b. Secretary: [Paula Cox](#)
  - c. Treasurer: [Devona Janousek](#)
  - d. Member at Large: [Chris Dingle](#), [Peggy Schulz](#)
6. **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](#)
7. **University Committee Reports** – as needed
8. **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 3<sup>rd</sup> 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?
9. **Business Items**
  - a. Vote for Member at Large
  - b. Temporary Membership Officer Vote
10. **Matters Arising/Open Discussion**
11. **Adjourn**

Option to stay on for informal questions/social

**Next Staff Senate Meeting:** September 9, 2020 | 3:00-4:30 PM | [Zoom](#)