



Staff Senate Meeting Agenda

July 8, 2020

3-4:30 PM

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

1. **Call to Order**
2. **Announcements**
3. **Guest Speaker:** President Armacost | Introduction and open for questions
4. **Guest Speaker:** Staff Career & Professional Development Coordinator, Zak Aubol | Share results of the TTaDA Staff Training Development Survey
5. **Guest Speaker:** Associate Vice President, Human Resources & Payroll Services, Peggy Varberg | Follow up on Employee benefits on Mental Health
6. **Introductions:** Lightning round: "Did you know..."
7. **Approve minutes from June 10, 2020 Staff Senate Meeting**
8. **Officer Reports**
9. **Committee Reports**
10. **University Committee Reports** – as needed
11. **Staff Senate President Report**
 - a. Committees have been assigned
 - b. Diversity and Inclusion Task Force | Nomination Deadline is July 10
 - c. Pandemic Briefing Meeting: Mandatory Face Coverings and Supervisor/Employee Checklists
 - d. ND State Staff Senate: FMLA leave: Allow preservation of 40 hours sick & 40 vacation leave balance during unpaid leave: passed. Staff Senate goals for 2020-2021, please contact Megan if you want to suggest State Staff Senate to focus on any specific goals.
 - e. Suggestion box
 - i. Suggesting a SafeColleges course to educate UND employees on systemic racism and implicit bias-- help align with UND's institutional values.
 - ii. Vacation time during remote work.
12. **Business Items**
 - a. Elections
 - i. Senator Vote: Eric Souvannasac
 - ii. Staff & Professional Development: Co-Chair
 - iii. University Senate seat | Taking nominations and executive committee will vote
 - b. Bylaws change for Jeans Give Back | Vote

Community Relations Committee – advertises and accepts applications from local ~~non-profit~~ **nonprofit** organizations that will receive funds generated from **UND Denim Days Jeans Give Back**. The Committee will review applications and determine recipients of funding. The Committee will approve and publicize regular and special **nonprofit organizations from Denim Days Jeans Give Back** as submitted throughout the year. All collected donations from UND employees will be turned in ~~to the President's Office~~ for deposit. Coordinates annual Tubs of Love drive by selecting local ~~non-profit~~ **nonprofit** organization(s) to receive donation(s). ~~in December~~ **during the spring semester.**

13. Matters Arising/Open Discussion

14. Adjourn

Option to stay on for informal questions/social

Next Staff Senate Meeting: August 12, 2020 | 3:00-4:30 PM | **Zoom**