Staff Senate Meeting Agenda
July 8, 2020
3-4:30 PM

Zoom: https://und.zoom.us/j/93153711809?pwd=MTZQLytPNGxRQ3Z0SlldtRnlUZURJQT09

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 Souvannasacd
      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 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 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