



Staff Senate Agenda

June 10, 2020

3-4:30 PM

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

1. **Call to Order**
2. **President Armacost** | Introduction & update on COVID-19 preparedness on campus
3. **Roll Call** – Melissa Casanova
4. **Announcements**
5. **Guest Speaker:** Associate Vice President, Human Resources & Payroll Services, Peggy Varberg | Employee benefits on Mental Health
6. **Staff Senate Orientation**
 - a. Introductions – lightning round: Fun Fact/Something you learned
 - b. [Robert's Rule of Order](#)
 - c. Expectations of a Senator
7. **Approve minutes from May 13, 2020 Staff Senate Meeting**
8. **Officer Reports**
 - a. Vice President: [Brian Schill](#) | July Potluck is canceled (meeting returned to 3-4:30 time)
 - b. Historian: [Dan Boese](#)
 - a. Membership: [Melissa Casanova](#)
 - b. Secretary: [Paula Cox](#)
 - c. Treasurer: [Devona Janousek](#) | Deadline to place Jaggaer orders is June 15/to receive product is June 30
 - d. Member at Large: [Jessica Cadreau](#), [Chris Dingle](#), [Peggy Schulz](#)
9. **Committee Reports**
 - a. Community Relations: [Kari Holter](#) & [June Novacek](#)
 - b. Constitution, Bylaws, & Elections: [Tyler Clauson](#)
 - c. Engagement: [Emily Dougherty](#) & [Paula Cox](#) | No report
 - d. Legislative: [Kyle Markwardt](#) & [Brian Schill](#)
 - e. Public Relations: [Christina Mead](#)
 - f. Staff & Professional Development: [Jade Gourneau](#) | August 15 is next Seeds for Staff Success Deadline
 - g. Staff Recognition: [Jennifer Lunde](#) & [Andria Spaeth](#)
10. **University Committee Reports** – as needed
11. **Staff Senate President Report** – [Megan Wasylyow](#)
 - a. Staff Senate photo, parade candy, Staff Senate meeting time for 2020-2021, and committees.
 - b. UND President Cabinet updates: No Report/did not meet
 - c. Pandemic Briefing Meeting: UND's Smart Restart, UND Today
 - d. Staff Re-Entry: Need feedback on questions/concerns for staff coming back to campus
 - e. ND State Staff Senate: Looking at different ways to re-open campus and parking refunds.
 - f. University Senate | Code of Student Life, Fall Academic Planning, and Faculty Handbook. Taking nominations for seat until end of July.
 - g. Suggestion box
 - i. Concern that the cost of royalties on branded masks could impact staff jobs.
 - ii. Parking Refunds
 - iii. Suggesting a SafeColleges course to educate UND employees on systemic racism and implicit bias-- help align with UND's institutional values.
12. **Business Items**
 - a. Senator Vote
 - i. Carissa Green
 - b. Bylaws change for Jeans Give Back | Second Reading

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.**

c. Elections

i. Staff & Professional Development: Chair & Co-Chair

13. Matters Arising/Open Discussion

14. Adjourn

Next Staff Senate Meeting

July 8, 2020 – 3-4:30 PM

Zoom