



Staff Senate Meeting Agenda

September 9, 2020

3-4:30 PM

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

1. **Call to Order**
2. **Announcements**
3. **Introductions:** Lightning round: "Podcast, Audible, Book, or TV show that is bringing you joy right now"
4. **Guest Speaker:** Mike Wozniak, Coordinator of Campus Recreation for Wellness & Health Promotion | Faculty/staff activity interest survey
5. **Approve minutes from August 12, 2020 Staff Senate Meeting**
6. **Officer Reports**
 - a. Vice President: [Brian Schill](#)
 - b. Historian: [Dan Boese](#)
 - a. Membership: [Melissa Casanova](#) | Staff Senate meetings are Zoom only (Room reservations canceled)
 - b. Secretary: [Paula Cox](#)
 - c. Treasurer: [Devona Janousek](#)
 - d. Member at Large: [Chris Dingle](#), [Cindy Murphy](#), [Peggy Schulz](#)
7. **Committee Reports**
 - a. Community Relations: [Kari Holter](#) & [June Novacek](#)
 - b. (Past President) and Constitution, Bylaws, & Elections: [Tyler Clauson](#)
 - c. Engagement: [Emily Dougherty](#) & [Paula Cox](#) | Meeting September 11
 - d. Legislative: [Kyle Markwardt](#) & [Brian Schill](#) | Meeting 10-11, 2nd Friday every month | Input survey
 - e. Public Relations: [Brenda Haugen](#) & [Christina Mead](#)
 - f. Staff & Professional Development: [Zauna Synnott](#)
 - g. Staff Recognition: [Andria Spaeth](#) | Meeting September 10
8. **University Committee Reports** – as needed
9. **Staff Senate President Report**
 - a. Call for volunteers at the Safety Office – putting bedding packs together or putting stickers on face shields. To setup a time, email UND.safety@UND.edu or call 7-3341 if interested in helping.
 - b. Pandemic Briefing Meeting
 - c. ND State Staff Senate
 - d. University Senate | Kyle Markwardt & Brian Schill will serve on Legislative Affairs Committee (1 combined vote), Dawn Seaver & Debra Beiswenger will serve on Budget Committee
 - e. Suggestion box – Town Hall. Water pooling in front of McCannel
10. **Business Items**
 - a. Vote for Staff Senate Meeting date change: Move from November 11 (Holiday) to November 4
 - b. Temporary Membership Officer Vote
 - c. University Senate Conflict of Interest Committee – two staff to serve
11. **Matters Arising/Open Discussion**
12. **Adjourn**

Option to stay on for informal questions/social

Next Staff Senate Meeting: October 14, 2020 | 3:00-4:30 PM | **Zoom**