



Staff Senate Agenda

Aug. 11, 2021

3-4:30 PM

Zoom: <https://und.zoom.us/j/95362790489?pwd=ZzQrR0FIT3R6SnZzZnJjYnFNVTJBQT09>

1. Call to Order

Announcements: Just a reminder: our friends at the Grand Forks Public Health Department are still offering regular COVID testing at the Fritz Pollard Jr. Athletic Center. Vaccines are also available regularly at the Pollard (and Student Health).

2. Approve minutes from July 14, 2021, Staff Senate Meeting

3. Officer Reports

- a. Vice President: Paula Cox
- b. Historian: Dan Boese
- c. Membership:
- d. Secretary: Cheryl Misialek
- e. Treasurer:
- f. Member at Large: Eric Souvannasacd, Cory Klatt, Mike Wozniak

4. Committee Reports

- a. Engagement: Paula Cox & Jordan Eberhardt
- b. Community Relations: June Novacek
- c. Constitution, Bylaws, & Elections: Megan Wasylow
- d. Legislative: Kyle Markwardt
- e. Public Relations: Andria Spaeth
- f. Staff & Professional Development: Zauna Synnott
- g. Staff Recognition: Jenn Proulx & Kayla Hotvedt

5. University Committee Reports

- a. Pandemic Committee: Concern over delta variant and rising case count; SMHS to continue masking policy in-building; more direction to come from UND for fall semester. Group encouraging vaccinations.

6. Staff Senate President Report

- a. Working on Exec positions behind the scenes.
- b. Suggestion box: question re: hiring of GTAs/part-time instructors.

7. Business Items

- a. Discussion/decision on Staff Senate pursuing AAF endowment for Seeds dollars.
- b. Exec Positions.
- c. U-Senate Budget committee and Conflict of Interest/Scientific Misconduct committee nominations.

8. Matters Arising/Open Discussion

9. Adjourn

Next Staff Senate Meeting

Sept. 8, 2021 – 3-4:30 PM

Zoom and in person?