



Staff Senate Agenda

Dec. 8, 2021

1-2:30 PM

Memorial Union Ballroom D and online

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

1. Call to Order

Announcements:

Approve minutes from Nov. 10, 2021, Staff Senate Meeting

2. Officer Reports

- a. Vice President: [Paula Cox](#)
- b. Historian: [Dan Boese](#)
- c. Membership: [Carla Spokely](#)
- d. Secretary: [Cheryl Misialek](#)
- e. Treasurer: [Julie Simon](#)
- f. Member at Large: [Cory Klatt](#), [Mike Wozniak](#)

3. Committee Reports

- a. Engagement: [Paula Cox](#) & [Jordan Eberhardt](#)
- b. Community Relations: [June Novacek](#) & [Renee Carlson](#)
- c. Constitution, Bylaws, & Elections: [Megan Wasylow](#)
- d. Legislative:
- e. Public Relations: [Andria Spaeth](#)
- f. Staff & Professional Development: [Zauna Synnott](#)
- g. Staff Recognition: [Jenn Proulx](#)

4. University Committee Reports

- a. Pandemic Committee: Vaccine mandate and UND...
- b. U-Senate: Gave SS updates on 12.2.21.
- c. Budget/COI/Safety/Other committees

5. Staff Senate President Report

- a. Suggestion box: --
- b. Tuition Waiver: No updates
- c. SS Leadership met with Pres. Armacost: discussed vaccine mandate, other SS projects.

6. Business Items

- a. 31 Days of Glory update
- b. Tubs of Love
- c. Establish committee for "Volunteer" policy

7. Matters Arising/Open Discussion

8. Adjourn

Next Staff Senate Meeting

Dec. 8, 2021 – 1-2:30 PM

Zoom/Memorial Union