



Staff Senate Agenda

July 14, 2021

3-4:30 PM

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

1. **Call to Order**
2. **Announcements:** “Free Shred Day” on Tuesday, Aug. 10, 2021, from 10 a.m. to 2 p.m. in Chester Fritz Auditorium lot.
3. **Approve minutes from June 9, 2021, Staff Senate Meeting**
4. **Officer Reports**
 - a. Vice President: Paula Cox
 - b. Historian: Dan Boese
 - c. Membership: Carla Spokely
 - d. Secretary: Cheryl Misialek
 - e. Treasurer: Lisa Moore
 - f. Member at Large: Eric Souvannasacd, Cory Klatt, Mike Wozniak
5. **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
6. **University Committee Reports**
 - a. Pandemic Committee: Pandemic continues to slow in GF County; focus now on incentivizing vaccine.
7. **Staff Senate President Report**
 - a. Report from ND State Staff Senate retreat: YES to tuition waiver committee: more soon
 - b. Suggestion box: 2020-21 Staff Recognition?
8. **Business Items**
 - a. Discussion/decision on Staff Senate pursuing AAF endowment for Seeds dollars.
 - b. Need 2 staff each for U-Senate Budget committee and Conflict of Interest/Scientific Misconduct committee
9. **Matters Arising/Open Discussion**
10. **Adjourn**

Next Staff Senate Meeting

August 11, 2021 – 3-4:30 PM

Zoom