1. Call to Order
2. Announcements
3. Approve minutes from May 12, 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, Jenn Proulx, Mike Wozniak
5. Committee Reports
   a. Engagement: Paula Cox & Jordan Eberhardt
   b. Community Relations: June Novacek & OPEN SEAT
   c. Constitution, Bylaws, & Elections: Megan Wasylow
   d. Legislative: Kyle Markwardt & open seat?
   e. Public Relations: Andria Spaeth & Open seat if anyone is interested
   f. Staff & Professional Development: Zauna Synnott & open seat?
   g. Staff Recognition: OPEN SEAT
6. University Committee Reports
   a. Pandemic Committee: Revised UND guidelines, tapering of vaccine distro
7. Staff Senate President Report
   a. ND State Staff Senate: retreat June 22-23
   b. UND looking to Restart staff mentor program
   c. Staff Senate acknowledgement in email signature
   d. Suggestion box: document shredding. Tentative “Free Shred Day” on Tuesday, Aug. 10, 2021, from 10 a.m. to 2 p.m. in Chester Fritz Auditorium lot.
8. Business Items
   a. Tuition Waiver Credit Cap for employees, courses
   b. Draft Health Policy Research Resolution
   c. Committee Assignments
   d. July Meeting time, potluck
   e. Need 2 staff each for U-Senate Budget committee and Conflict of Interest/Scientific Misconduct committee
   f. Life Emergencies vis-à-vis HR and how Staff Senate is involved
   g. Committee Chair Elections
      i. Staff Recognition (chair or co-chairs)
      ii. Staff & Professional Development (co-chairs?)
      iii. Community Relations (co-chair)
iv. Legislative (co-chair?)
v. Public Relations (co-chair?)

9. Matters Arising/Open Discussion

10. Adjourn

Next Staff Senate Meeting
July 14, 2021 – 3-4:30 PM
Zoom