



Staff Senate Agenda

June 9, 2021

3-4:30 PM

Zoom: <https://und.zoom.us/j/95362790489?pwd=ZzQrR0FIT3R6SnZzZnJjYnFNVTJBQQT09>

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