



Staff Senate Agenda

Oct. 13, 2021

3-4:30 PM

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

1. Call to Order

Announcements:

Guest speaker: Pam Shea and Heather Novak on United Way campaign 2021.

Approve minutes from Sept. 8, 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](#), [Briss Donis-Van Asch](#)

3. 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](#)

4. University Committee Reports

- a. Pandemic Committee: Case counts rising steadily; expecting increase in local cases Oct. 11-15 due to recent large scale gathering in GF region. Student vaccine incentive program has seen only 150-ish takers.
- b. U-Senate: Gave SS updates. Worth noting that at UND, grad enrollment up 27%; undergrad enrollment down a bit though.
- c. Budget/COI/Other U-Senate committees?

5. Staff Senate President Report

- a. Suggestion box: coffee w/ Kathy, flu shots
- b. Tuition Waiver: No updates
- c. SS Pres/VP met with Pres. Armacost

6. Business Items

- a. Dec. Potluck decision
- b. 31 Days of Glory ongoing

7. Matters Arising/Open Discussion

8. Adjourn

Next Staff Senate Meeting

Nov. 10, 2021 – 3-4:30 PM

Zoom