



Staff Senate Agenda

Sept. 8, 2021

3-4:30 PM

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

Memorial Union: Rm. 214 D

1. Call to Order

Announcements: Just a reminder: our friends at the Grand Forks Public Health Department are still offering regular COVID testing at the Fritz Pollard Jr. Athletic Center. Vaccines are also available regularly at the Pollard Aug. 17, 24, and at Student Health.

2. Approve minutes from Aug. 11, 2021, Staff Senate Meeting

3. 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

4. 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

5. University Committee Reports

- a. Pandemic Committee: Indoor mask mandate across UND campus as of Aug. 23. GF County in high transmission status per delta variant. Positive test rate higher than any time since April 2021. Updates at: <https://und.edu/covid-19/>.
- b. Budget/COI/Other U-Senate committees?

6. Staff Senate President Report

- a. Suggestion box: question re: directory info on website and usability
- b. Tuition Waiver: Brian and Retha Mattern met with Dr. Casey Ryan, SBHE chair. Gathering data now.
- c. SS Pres/VP met with Pres. Armacost. Chatted masks, budgets, and asked for his nod to state employees per SE Recognition Week.
- d. Attended (with Paula, Andria, Erika, etc.) first U-Senate mtg and gave updates.

7. Business Items

- a. SS FY21-22 Budget review
- b. Staff Senate agreement on Shared Service Center
- c. Decision on Staff Senate pursuing AAF endowment for Seeds dollars.
- d. 31 Days of Glory

e. U-Senate Conflict of Interest/Scientific Misconduct committee nomination: Corey Klatt

8. Matters Arising/Open Discussion

9. Adjourn

Next Staff Senate Meeting

Oct. 13, 2021 – 3-4:30 PM

Zoom and in person

DRAFT