



Staff Senate Agenda

May 12, 2021

3-4:30 PM

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

1. **Call to Order**
2. **Staff Senate Presidential Gavel Pass:** Megan Wasylow to Brian Schill
3. **Welcome new Senators!**
4. **Announcements**
5. **Staff Senate Intro/Refresher**
 - a. Introductions
 - b. Mission/Vision
 - c. [Constitution/Bylaws](#)
 - d. [Robert's Rule of Order](#)
 - e. Expectations of a Senator
6. **Approve minutes from April 14, 2021, Staff Senate Meeting**
7. **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: [Chris Dingle](#) & [Cindy Murphy](#)
8. **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**
9. **University Committee Reports**
 - a. Pandemic Committee
 - b. U-Senate Legislative Committee
10. **Staff Senate President Report**
 - a. ND State Staff Senate: Tuition Waiver Committee met
 - b. University Senate / U-Council: facilities master planning
 - c. Suggestion box
11. **Business Items**
 - a. Tuition Waiver Credit Cap for employees
 - b. Draft Health Policy Research Resolution
 - c. Qualtrics surveys re: committees and meetings coming in email
 - i. Committee Assignments

- ii. July Meeting time 3-4:30pm vote
- iii. Need 2 staff each for U-Senate Budget committee and Conflict of Interest/Scientific Misconduct committee
- d. Officer Elections
 - i. Members-at-Large (3 seats)
- e. Committee Chair Elections
 - i. Staff Recognition (chair or co-chairs)
 - ii. Staff & Professional Development (co-chair?)
 - iii. Community Relations (co-chair)
 - iv. Legislative (co-chair?)
 - v. Public Relations (co-chair?)

12. Matters Arising/Open Discussion

13. Adjourn

Next Staff Senate Meeting

June 9, 2021 – 3-4:30 PM

Zoom