



UNIVERSITY OF NORTH DAKOTA

Staff Senate Agenda
July 10, 2019
EERC Discovery Room
1-2:30 PM

1. Call to Order
2. Announcements
3. Write a question for a Senator
4. Senate meeting philosophy
5. Approve minutes from June 12, 2019 Staff Senate Meeting
6. Officer and Committee Reports
 - a. Constitution, Bylaws & Elections – nominate staff for open Senate seats
 - b. Engagement – Summer and Fall takeover
 - c. Staff Recognition – UShine Nominations
 - d. Community Relations – August 2 Special Denim Day for American Red Cross International Disaster Relief
 - e. Staff & Professional Development – Upcoming speakers
 - f. Public Relations
 - g. Legislative
7. Business Items
 - a. Vice President Statement & Vote
 - b. UND President Cabinet updates
 - i. Memorial Union project paused
 - ii. University president search process
 - iii. What staff need and hope to see from Interim President Wynne
 - c. State Staff Senate updates
 - i. Day After Thanksgiving taskforce
 - ii. Examples of NDUS Staff Senate activities
 - d. Policy Changes
 - i. UND Parking Permit
 - ii. Friday After Thanksgiving
 - iii. Volunteer Time Off
 - iv. Wellness Time Off
 - v. NACUBO [Parking Tax Repeal](#)
 - e. Suggestion box
 - f. Other items from staff
8. Matters Arising/Open Discussion
9. Adjourn

Next Staff Senate Meeting
August 14, 2019 – 3-4:30 PM
Nursing 210