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