



UNIVERSITY OF NORTH DAKOTA

Minutes of the Staff Senate

January 9, 2019

Union North Ballroom

9:00-10:30am

Members Present: Sarah Abentroth, Jessica Cadreau, Melissa Casanova, Tyler Clauson (President), Emily Dougherty, Samantha Eastman, Kristin Ellwanger, Jade Gourneau, Garrett Grasser, Angela Holkesvig, Kari Holter, Gregory Kelly, Amy Malheim, Jeremy Mahlheim (Vice President), Janelle McGarry, Tina Monette, Angie Morgan, Lesli Riskey, Conrad Smith, Carla Spokely, Zauna Synnott, Megan Wasylow, Chris Mead-Palmer, Daniel Boese, Brian Larson, Whitney Maine, Renee Nilsen, Jason Sharp, Andria Spaeth, Kim Werner

Members Absent: Christopher Choate, Carissa Green, Brenda Haugen, Kara Helmig, Devona Janousek, Jennifer Lynch Hurst, Melissa Mager, Lani Moen, June Novacek

Ex-Officio Present: Peggy Varberg, Interim Director, Human Resources and Payroll Services

1. **Call to Order** – Clauson called the meeting to order at 9:03 a.m.
2. **Vote in 3 new members so they can be in photo** – Boese, Lawdermilt, and Mead-Palmer – passed unanimously
3. **Photos**
4. **Announcements/Question Period**
5. **Approval of December 12, 2018 Staff Senate Minutes** – **Motion:** to approve with the following amendment: Change date of VSIP deadline to Jan 15th, 2019.
Wasylow, Maine
6. **Business Items**
 - a. **Vote for Next Year's Meeting Times** – 9am wins
 - b. **Facilities Lunchroom** – other ideas welcome; Skalicky came up.
 - c. **Constitution and Bylaws changes to come** – Not finalized. Changes gone over vote at next meeting.
7. **Officer Reports - as needed**
8. **Staff Senate Committee Reports**
 - a. **Staff Recognition** – Holkesvig said Armory booked for State Employees Recognition Week luncheon Thursday 9/12
9. **University Committee Reports**
 - a. **Parking** – No Report
 - b. **University Senate** (Clauson/Malheim/Reed) – Did not meet in January.

10. Suggestion Box – Discussion about suggestion box items.

11. Matters Arising/Open Discussion –

- a. Jill Schroeder commented about received Parking fines above what Century Code allows.

12. Adjourn – With no further business, the meeting adjourned at 9:46 p.m.

Next Staff Senate Meeting
February 13, 2019 – 1:00-2:30 PM
River Valley Room Memorial Union