



Staff Senate Minutes
March 11, 2020
Nursing 201
3-4:30 pm

Members Present: Jessica Cadreau, Tyler Clauson, Paula Cox, Chris Dingle, Samantha Eastman, Jordan Eberhardt, Monica Evavold, Carissa Green, Devona Janousek, Kristin Ellwanger, Jade Gourneau, Kari Holter, Jamey Holweger, Jennifer Lunde, Whitney Maine (President), Kyle Markwardt, Katrina Martinez, Christina Mead, Tina Monette, June Novacek, Tyler O'Hara, Brian Schill, Andria Spaeth, Carla Spokely, Zauna Synnott, Laura Vatnsdal, Megan Wasylow (Vice President/President Elect)

Members Absent: Dan Boese, Melissa Cassanova, Emily Dougherty, Brenda Haugen, Brian Larson, Sherry Lawdermilt, Jennifer Lynch-Hurst, Melissa Mager, Lani Moen, Tonya Parton, Jill Schroeder, Peggy Schulz, Jayson Sharp, Michael Ullrich

Ex-Officio Present: None present

Guests: Coach Bubba Schweigert and Neil McComsey

1. **Call to Order** – Maine called the meeting to order at 3:00 pm, quorum was met.
2. **Announcements:** Stellar GF collaboration with UND and the Grand Forks City Council and paid internships for students with the City of Grand Forks.
3. **Guest Speaker:** Coach Bubba Schweigert on Leadership.
4. **Approve minutes from January 8m, 2020 Staff Senate meeting:** Will review at the April meeting
5. **Officer and Committee Reports:** Need to get to other pressing business.
6. **Business Items:**
 - a. UIT Guest speaker Neil McComsey. Protecting sensitive data.
 - b. Nominations for Vice President/President-Elect:
 - i. Nominations are: Paula Cox nominated by Laura Vatnsdal, Andria Spaeth nominated by Whitney Maine, Brian Schill nominated by Whitney Maine, and Dan Boese nominated by Melissa Cassanova. All but Dan have accepted the nomination. Dan was not present at this meeting.
 - ii. Nominations for Secretary, Treasurer, Membership Officer, Historian, Members-at-Large will be done at our April meeting.
 - c. Staff Senator elections
 - i. Nominate staff senators, correspondence will go out to leaders to encourage staff to be a part of staff senate.

- d. "Denim & Spirit Days" or "Jeans Give Back" table until the April meeting. Brian Schill made a motion to table and Jessica Cadreau 2nd the motion, the motion carried unanimously.

7. Matters Arising/Open Discussion: The furry friends from Circle of Friends are here.

8. Adjournment –Adjourned at 4:05 pm.

Next Staff Senate Meeting:

April 8, 2020
3:00 – 4:30 pm
Nursing 210