



Staff Senate Minutes

December 8, 2021

1:00-3:00 PM

Members Present: Dan Boese, Renee Carlson, Paula Cox (Vice President), Jordan Eberhardt, Monica Evavold, Carissa Green, Brenda Halle, Alissa Hancock, Jamey Holweger, Jasmine Hurley, Kaitlin Lockett, Melissa Mager, Cheryl Misialek, Lisa Moore, Kyle Myers, Brian Schill (President), Carla Spokely, Zauna Synnott, Laura Vatnsdal, Cathy Westerhausen

Members Absent: Zachary Aubol, Kyle Dye, Chris Glenn, Jade Gourneau, Naomi Hansen, Sarah Heitkamp, Kayla Hotvedt, Erika Johnson, Corey Klatt, Brian Larson, Kyle Markwardt, Kris McNab, Cindy Murphy, Linnea Nelson, June Novacek, Jennifer Proulx, Tyler O'Hara, Peggy Schulz, Julie Simon, Andria Spaeth, Michael Ulrich, Andrea Velaris, Megan Wasylow and Mike Wozniak.

Meeting held after December Gathering at Memorial Union Ballroom and Zoom

1. Call to Order at 12:56pm

2. Approve minutes from November 10, 2021, Staff Senate Meeting – There was not a quorum so unable to vote on minutes.

3. Officer Reports

- a. Vice President: **Paula Cox** – no report
- b. Historian: **Dan Boese** – no report
- c. Membership: **Carla Spokely** – no report
- d. Secretary: **Cheryl Misialek** – no report
- e. Treasurer: **Julie Simon (absent)** –no report
- f. Member at Large: **Cory Klatt, Mike Wozniak** – no report

4. Committee Reports

- a. Engagement: **Paula Cox & Jordan Eberhardt** – Coffee with Kathy will be 1/20. Monica will be hosting. Bingo had 22 attendees (virtual and in-person). The Get Back Together (Meet & Greet) will be 1/27. Location to be announced at a later date.
- b. Community Relations: **June Novacek & Renee Carlson** – no report
- c. Constitution, Bylaws, & Elections: **Megan Wasylow (absent)** – no report.
- d. Legislative: **Kyle Markwardt** – no report
- e. Public Relations: **Andria Spaeth (absent)** – no report
- f. Staff & Professional Development: **Zauna Synnott** – Brad Berry will be the next Campus Leadership speaker.
- g. Staff Recognition: **Jenn Proulx** – no report

5. University Committee Reports

- a. Pandemic Committee: Vaccine mandate and UND – mandate on hold
- b. U-Senate: Gave SS updates on 12.2.21

- c. Budget/COI/Safety/Other committees

6. Staff Senate President Report

- a. Suggestion box: no suggestions
- b. Tuition Waiver: no updates
- c. SS Leadership met with President Armacost: discussed vaccine mandate, other SS projects. If any concerns or questions, please get them to Brian and/or Paula.

7. Business Items

- a. 31 Days of Glory – Working on getting website updated. People wondering about winners
- b. Tubs of Love – donations will go toward CVIC and Rescue Mission
- c. Establish committee for “Volunteer” policy – Armacost, Varberg and Shivers are all on board. Legislative committee to work on policy.

8. Matters Arising/Open Discussion –

- a. Seeds for Success deadline for Spring semester is 12/15

9. Adjourn – Meeting adjourned at 1:26 pm

Next Staff Senate Meeting

January 12, 2021 – 3:00-4:30 PM

Zoom