



Staff Senate Minutes

July 14, 2021

Via Zoom

3-4:30 pm

Members Present: Zachary Aubol, Dan Boese, Renee Carlson, Briss Donis-Van Asch, Jordan Eberhardt, Monica Evavold, Chris Glenn, Carissa Green, Brenda Halle, Alissa Hancock, Naomi Hansen, Sarah Heitkamp, Jamey Holweger, Kayla Hotvedt, Erika Johnson, Kaitlin Lockett, Melissa Mager, Kyle Markwardt, Kris McNab, Cheryl Misialek, Lisa Moore, Cindy Murphy, Linnea Nelson, June Novacek,, Jennifer Proulx, Brian Schill (President), Julie Simon, Zauna Synnott, Michael, Ulrich, Laura Vatnsdal, Andrea Velaris, Megan Wasylow (Past President)

Members Absent: Paula Cox (Vice President), Chris Dingle, Kyle Dye, Jasmine Hurley, Corey Klatt, Brian Larson, , Kyle Myers, Tyler O'Hara Peggy Schulz, Andria Spaeth, Eric Souvannasacd, Carla Spokely Cathy Westerhausen, Mike Wozniak.

Ex-Officio Present: Peggy Varberg

Guests: Joshua Wynne

1. **Call to Order** – Meeting was called to order at 3:02pm
2. **Announcements** –
 - There will be a “Free Shred Day” for personal document shredding, on Tuesday, Aug. 10, 2021, from 10 a.m. to 2 p.m. in Chester Fritz Auditorium lot.
 - If you haven't already, go to Facebook and “Like” the Staff Senate Facebook page
 - Commencement will be in person on August 6. If you're willing to help, contact Monica Evavold.
3. **Approve minutes from June 9, 2021, Staff Senate Meeting** – Ericka Johnson made a motion to approve the minutes, Jamey Holweger seconded the motion. No discussion, Minutes are approved as distributed.
4. **Officer Reports**
 - a. Vice President: **Paula Cox (absent)** –no report
 - b. Historian: **Dan Boese** – no report.
 - c. Membership: **Carla Spokely (absent)** – no report
 - d. Secretary: **Cheryl Misialek** – no report
 - e. Treasurer: **Lisa Moore** – working on learning everything that goes with being Treasurer
5. **Committee Reports**
 - a. Engagement: **Paula Cox & Jordan Eberhardt** – Jordan reported that the Committee has met. Will continue having Coffee with Kathy in the upcoming year. Some other ideas for activities: Trivia (in person), Bingo (hybrid), Dinner with the Armacosts, Office Olympics. Stay tuned!

- b. Community Relations: **June Novacek & Renee Carlson** – Welcome to Renee! Special Olympics is the July recipient of “Jeans Give Back”
- c. Constitution, Bylaws, & Elections: **Megan Wasylow** – Committee is reviewing the Chairs and Officers descriptions and updating them.
- d. Legislative: **Kyle Markwardt** – getting Presentation/Speakers to review Roberts Rules of Order for upcoming meeting.
- e. Public Relations: **Andria Spaeth** - no report
- f. Staff & Professional Development: **Zauna Synnott** – Working on setting up Endowment for Seeds for Staff Success.
- g. Staff Recognition: **Jenn Proulx & Kayla Hotvedt** - Staff Recognition Lunch will be Thursday, September 30. Night Staff Breakfast will be Tuesday, September 28 and Pie Social will be Wednesday, September 29. Annual U-Shine Award went to Lori Kovar.

6. University Committee Reports

- a. Pandemic Committee: Pandemic continues to slow in GF County; focus now on incentivizing vaccine.

7. Staff Senate President Report

- a. Report from ND State Staff Senate - State Staff Senate will continue to work on the Tuition Waiver Credit Cap
- b. There were no Staff Awards for 2020 and 2021. Looking forward to the Luncheon in 2022 – new venue, program, etc.

8. Matters Arising/Open Discussion

- a. Thanks to all for coming to the Taco Bar Lunch! Was great to see all those attended in person!

9. Adjourn – 3:34 pm

Next Staff Senate Meeting
August 11, 2021 – 3-4:30 PM
Zoom