



## Staff Senate Minutes

November 10, 2021

3-4:30 PM

**Members Present:** Zachary Aubol, Dan Boese, Paula Cox (Vice President), Briss Donis-Van Asch, Kyle Dye, Jordan Eberhardt, Chris Glenn, Jade Gourneau, Carissa Green, Brenda Halle, Alissa Hancock, Sarah Heitkamp, Jamey Holweger, Erika Johnson, Corey Klatt, Kaitlin Lockett, Kyle Markwardt, Kris McNab, Cheryl Misialek, Lisa Moore, Kyle Myers, June Novacek,, Jennifer Proulx, Brian Schill (President), Julie Simon, Zauna Synnott, Michael Ulrich, Laura Vatnsdal, Andrea Velaris, and Mike Wozniak.

**Members Absent:** Renee Carlson, Monica Evavold, Naomi Hansen, Kayla Hotvedt, Jasmine Hurley, Brian Larson, Melissa Mager, Cindy Murphy, Linnea Nelson, Tyler O'Hara, Peggy Schulz, Andria Spaeth, Carla Spokely, Megan Wasylow and Cathy Westerhausen

**Ex-Officio Present:** Peggy Varberg

**Guests:** Beth Hellwig, Jed Shivers

### 1. Call to Order at 3:02pm

**Announcements:** December Social Gathering will be at Noon on Wed., Dec. 8, 2021 in the Memorial Union Ballroom. It will be a Potato Bar with coffee and water. Please RSVP by Dec. 1, so we know how many are coming. President Armacost is paying for the meal in honor of Staff Senate Members. Thank you President Armacost!

Welcome to Beth Hellwig, Interim VP Student Affairs!

**2. Approve minutes from October 13, 2021, Staff Senate Meeting** – Jamey Holweger made a motion to approve the minutes, Brenda Halle seconded the motion. No discussion, minutes are approved as distributed.

### 3. Officer Reports

- a. Vice President: Paula Cox – no report.
- b. Historian: Dan Boese – no report
- c. Membership: Carla Spokely (absent) – no report
- d. Secretary: Cheryl Misialek – no report
- e. Treasurer: Julie Simon –Shared Service Center has moved \$1700.00 from Denim & Diamonds to Seeds for Staff Success.
- f. Member at Large: Cory Klatt, Mike Wozniak, Briss Donis-Van Asch – no report

### 4. Committee Reports

- a. Engagement: Paula Cox & Jordan Eberhardt – Bingo will be 11/15 from 5:30-6:30 in the Union Ballroom but will be hybrid for those that want to attend virtually. The Get Back Together (Meet & Greet) at Up North Pizza was fun, but not a very big turnout
- b. Community Relations: June Novacek & Renee Carlson – 6 applications have been received. Global Friends is the November recipient of Jeans Give Back.

- 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** – Seeds for Staff Success deadline for applications is one month away.
- g. Staff Recognition: **Jenn Proulx** – Committee is voting on September U-Shine award. Still looking for a co-chair.

## **5. University Committee Reports**

- a. Pandemic Committee: Vaccine mandate and UND
- b. U-Senate: Gave SS updates – 31 Days of Glory.

## **6. Staff Senate President Report**

- a. Suggestion box: Staff eval of supervisors – no changes this year, possibility going forward.
- b. Tuition Waiver: no updates
- c. SS Pres/VP met with Pres. Armacost – Volunteer (non-profit) opportunities – possibility to use use a work day. If any concerns or questions, please get them to Brian and/or Paula.

## **7. Business Items**

- a. December Potluck decision – the Social Gathering will be 12/8 in the small ballroom in the Memorial Union. The meeting will be held from 1:00-2:30 after the Gathering.
- b. 31 Days of Glory – 174 tickets left. Deadline extended to 11/22.

## **8. Adjourn** – Meeting adjourned at 4:12 pm

**Next Staff Senate Meeting**  
December 8, 2021 – 1-2:30 PM