



Staff Senate Minutes

March 9, 2022

3-4:30 PM

Members Present: Zachary Aubol, Dan Boese, Renee Carlson, Jordan Eberhardt, Monica Evavold, Jade Gourneau, Carissa Green, Alissa Hancock, Sarah Heitkamp, Jamey Holweger, Corey Klatt, Melissa Mager, Cheryl Misialek, Lisa Moore, Cindy Murphy, Linnea Nelson, June Novacek, Jennifer Proulx, Brian Schill (President), Carla Spokely, Zauna Synnott, Laura Vatsndal, Andrea Velaris, Megan Wasylow, Cathy Westerhausen

Members Absent: Paula Cox (Vice President), Kyle Dye, Chris Glenn, Brenda Halle, Naomi Hansen, Kayla Hotvedt, Jasmine Hurley, Erika Johnson, Brian Larson, Kaitlin Lockett, Kyle Markwardt, Kris McNab, Kyle Myers, Tyler O'Hara, Peggy Schulz, Julie Simon, Andria Spaeth, Michael Ulrich, Mike Wozniak.

Ex-Officio Present: Peggy Varberg

Guests: Jed Shivers

1. Call to Order at 3:03pm

Announcements: UND will host a webinar -- "War in Ukraine: Past, Present and Future" -- via Zoom on Thursday, March 10, from 11 a.m. to noon. See UND email for link.

Guest Speaker: Zak Aubol, TTaDA Staff Career & Professional Development Coordinator, presented on Infobase which is a collection of on-line trainings available.

Approve minutes from February 9, 2022 Staff Senate Meeting – Cindy Murphy motioned to approve the minutes as distributed. Zauna Synnott seconded the motion. No discussion, minutes are approved as distributed.

2. 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 – no report
- f. Member at Large: Cory Klatt, Mike Wozniak – no report

3. Committee Reports

- a. Engagement: Jordan Eberhardt – Coffee with Kathy is scheduled for May. Trivia is postponed. Dinner with the Armacosts will be April 12. A Qualtrics survey will go out for interest in the dinner.
- b. Community Relations: June Novacek & Renee Carlson – no report
- c. Constitution, Bylaws, & Elections: Megan Wasylow – There are 9 seats open for Staff Senate. 5 current Senators running for re-election. Looking for nominations.

- d. Legislative: – no report
- e. Public Relations: **Andria Spaeth** – no report
- f. Staff & Professional Development: **Zauna Synnott** – there will be 2 opportunities for Seeds for Staff Success with deadlines October 15 and March 15. Frank White will be the in-person Speaker Series presenter at the end of April.
- g. Staff Recognition: **Jenn Proulx** – working on Spring Fling. Signup for volunteers was sent out. Have new UShine nominees coming in.

4. University Committee Reports

- a. Pandemic Committee: Omicron still in decline, mask mandate rescinded, save SMHS, mtgs down to once/week. Numbers are headed in the right direction. How do we want to keep monitoring?
- a. U-Senate: Updated Senate on Staff Senate; no questions
- b. Budget/COI/Safety/Other committees – Budget Committee is reviewing allocations for departments.

5. Staff Senate President Report

- a. Suggestion box: “Will I get a ticket if I park in a lot without the correct permit when the school is closed?” When the University is closed, Parking Services is also closed and permit parking is not enforced.
- b. Tuition Waiver: no update
- c. SS Leadership met with Pres. Armacost: discussed Spring Fling, elections, etc. Discuss mask mandate expiration. Senator of the Year... If you have any concerns or questions, please get them to Brian and/or Paula.

6. Business Items

- a. Vice President Nominations – 3 year commitment
 - i. Linnea Nelson nominated Jenn Proulx. Megan Wayslow seconded. Jenn declined.
 - ii. Megan Wayslow nominated Corey Klatt. Jordan Eberhardt seconded. Corey accepted.
 - iii. Megan nominated Jordan Eberhardt. Laura Vatnsdal seconded. Jordan declined.
 - iv. June Novacek nominated Zac Aubol. Jade Gourneau seconded. Zac accepted.
 - v. Zac Aubol nominated Andria Spaeth. Monica Evavold seconded.
 - vi. June Novacek nominated Zauna Synnott. Zac Aubol seconded. Zauna declined.
 - vii. Megan Wayslow nominated Mike Wozniak. Corey Klatt seconded.Brian Schill closed nominations. Will be sending out a survey/vote for Vice President with Nominees: Corey Klatt, Zac Aubol, Andria Spaeth and Mike Wozniak.
- b. Committees: Memorial Union Advisory, Sexual Misconduct, Parking, Safety – all looking for committee members.

7. Adjourn – Meeting adjourned at 3:48 pm

Next Staff Senate Meeting
April 13, 2022 – 3 PM, HYBRID mtg
Memorial Union (rm. 214 AB) and Zoom