



## Staff Senate Minutes

October 12, 2022

3:00-4:30 PM

**Members Present:** Ivy Baird, Vaafusuaga Boese, Priya Chimote, Paula Cox (President), Jordan Eberhardt, Chris Egeland, Kristin Ellwanger, Monica Evavold, Chris Glenn, Carissa Green, Eric Gutzwiller, Alissa Hancock, Sarah Heitkamp, Jamey Holweger, Anna Marie Kinney, Kaitlin Lockett, Kris McNab, Cheryl Misialek, Lisa Moore, Kyle Myers, June Novacek, Jennifer Proulx, Brian Schill (Past President), Julie Simon, Andrea Velaris, Megan Wasylow, Cathy Westerhausen, , Jennifer Weigel,.

**Members Absent:** Zachary Aubol, Renee Carlson, Brenda Halle, Naomi Hansen, Taylor Hanson Wald, Jasmine Hurley, Erika Johnson, Corey Klatt, Brian Larson, Cindy Murphy, Linnea Nelson, Andria Spaeth (Vice President), Carla Spokely, Zauna Synnott, Michael Ullrich, Mike Wozniak.

**Ex-Officio Present:** Peggy Varberg

**1. Call to Order** at 3:05pm

**2. Announcements:**

- Donations for Winter Coat Drive is October 10-24. Drop off in Memorial Union Suite 144. Adult size coats, hats and gloves in good condition.

**3. Guest Speaker: Heather Novak, United Way Campaign**

**4. Guest Speaker: Djoana Wisner and Kali Stanziano presented on the Telecom Modernization Project.**

**5. Approve minutes from September 14, 2022 Staff Senate Meeting** – There were changes to minutes regarding attendance. Jamey Holweger motioned to approve the minutes as amended. Alissa Hancock seconded the motion. No discussion, minutes were approved.

**6. Officer Reports**

- a. Vice President: [Andria Spaeth](#) – no report
- b. Historian: [Vaafusuaga Boese](#) – no report
- c. Membership: [Carla Spokely](#)– no report
- d. Secretary: [Cheryl Misialek](#) – no report
- e. Treasurer: [Julie Simon](#) –working on permit for 31 Days of Glory
- f. Member at Large: [Kristin Ellwanger](#), [Taylor Hanson Wald](#), [Mike Wozniak](#) – Getting flyers ready for 31 Days of Glory.

**7. Committee Reports**

- a. Engagement: [Jordan Eberhardt](#) –Coffee with Kathy was held on 10/4 with 7 attendees, 10/27 Trivia at 5:00pm, space has been reserved, flyer out soon.

- b. Community Relations: **June Novacek & Alissa Hancock** – Emailed recipients new applications for Jeans Give Back. Challenge on getting people to sign up for Payroll deduction for Jeans Give Back. Valley Senior Living is the September recipient of Jeans Give Back.
- c. Constitution, Bylaws, & Elections: **Brian Schill** – Committee is meeting next week. Working with University Senate
- d. Legislative: **Brian Schill** – will meet after November elections for the upcoming legislative year.
- e. Public Relations: - Chris Egeland & Chris Glenn – new co-chairs
- f. Staff & Professional Development: **Zauna Synnott** – will have Campus speakers coming up. Deadline for Seeds for Staff Success is 10/16.
- g. Staff Recognition: **Jen Proulx** – Thanks for all the help with Staff Recognition week! There was a great turnout for all events!

## **8. University Committee Reports**

- a. U-Senate: Give updates from meeting
- b. Julie Simon representative for Telecom Modernization
- c. Chris Egeland for Misconduct/COI Committee
- d. Looking for 1 staff member for Budget Committee
- e. Looking for 3 staff members for Campus Safety Committee
- f. Looking for 1 staff member for Misconduct/Conflict of Interest Committee
- g. Looking for 2 staff members for Diversity, Equity, and Inclusion Committee

## **9. Staff Senate President Report**

- a. Announce new co-chairs of Public Relations committee – Chris Egeland & Chris Glenn
- b. Table tents and nametags for senators

## **10. Business Items**

- a. 31 Days of Glory – in process
- b. Next Staff Senate Executive Meeting should we move to Monday, November 21 or Tuesday, November 22 work for anybody? – Executive committee will vote on next meeting.

## **11. Matters Arising/Open Discussion**

- a. Senators serving remotely – as long as there is a hybrid option, there shouldn't be any issues with this.
- b. Business After Hours is on 10/28. UND is hosting at the Nistler College of Business from 4:45-7:00pm

## **12. Adjourn** – Meeting adjourned at 4:03pm

**Next Staff Senate Meeting**  
November 9, 2022  
3:00 – 4:30 pm  
**Memorial Union (318 AB Meeting room)**