



Staff Senate Minutes

July 13, 2022

1:00-2:30 PM

Members Present: Vaafusuaga Boese, Paula Cox (President), Jordan Eberhardt, Chris Egeland, Kristin Ellwanger, Monica Evavold, Carissa Green, Eric Gutzwiller, Brenda Halle, Taylor Hanson Wald, Sarah Heitkamp, Jamey Holweger, Jasmine Hurley, Erika Johnson, Anna Marie Kinney, Kaitlin Lockett, Kris McNab, Cheryl Misialek, Lisa Moore, Linnea Nelson, June Novacek, Jennifer Proulx, Brian Schill (Past President), Julie Simon, Andria Spaeth (Vice President), Carla Spokely, Zauna Synnott, Andrea Velaris, Megan Wasylow, Cathy Westerhausen, Jennifer Weigel, Mike Wozniak.

Members Absent: Zachary Aubol, Ivy Baird, Renee Carlson, Priya Chimote, Chris Glenn, Alissa Hancock, Naomi Hansen, Corey Klatt, Brian Larson, Cindy Murphy, Kyle Myers, Michael Ullrich

1. Call to Order at 1:05pm

2. Announcements: Suggestion Box – Is parking changing all A parking lots to A/S? Parking committee hasn't met yet, still trying to get a full committee.

3. Approve minutes from May 18, 2022 Staff Senate Meeting – June Novacek motioned to approve the minutes as distributed. Jamey Holweger seconded the motion. No discussion, minutes are approved as distributed.

4. Approve minutes from June 8, 2002 Staff Senate Meeting – Jasmine Hurley motioned to approve the minutes as distributed. Lisa Moore seconded the motion. No discussion, minutes are approved as distributed.

5. Officer Reports

- a. Vice President: [Andria Spaeth](#) – Andria & Paula attended the State Staff Senate meeting in Bismarck. Learned what other Staff Senates in the state are doing. Legislative year to discuss pay/merit increases, tuition waiver.
- b. Historian: [Vaafusuaga Boese](#) – working on fixing the Microsoft Teams site
- c. Membership: [Carla Spokely](#)– no report
- d. Secretary: [Cheryl Misialek](#) – no report
- e. Treasurer: [Julie Simon](#) –no report
- f. Member at Large: [Kristin Ellwanger](#), [Taylor Hanson Wald](#), [Mike Wozniak](#) – no report

6. Committee Reports

- a. Engagement: [Jordan Eberhardt](#) – no report
- b. Community Relations: [June Novacek](#) & [Renee Carlson](#) – Special Olympics is the July recipient of Jeans Give Back.
- c. Constitution, Bylaws, & Elections: [Brian Schill](#) – please update your Annual Reports asap.
- d. Legislative: [Brian Schill](#) &

- e. Public Relations:
- f. Staff & Professional Development: **Zauna Synnott** – Reminder – Seeds for Staff Success deadline is 8/15.
- g. Staff Recognition: **Jen Proulx** – no report

7. Staff Senate President Report

- a. Tuition waiver: Proceeding
- b. Reviewing lists of committees that people are requesting to be on.

8. Business Items

- a. Move August meeting to August 17th instead of August 10th, 2022. Vote.
 - Andria motioned to move the All Staff Senate meeting from August 10, 2022 to August 17, 2022. _____ seconded the motion. Discussion. Went to a vote: 14 yes, 14 no, 4 abstain.
 - Monica Evavold motioned to cancel the August meeting for Staff Senate. Sarah Heitkamp seconded the motion. Discussion. Monica withdrew the motion.
 - The meeting will remain on the scheduled date of August 10, 2022

9. Adjourn – Meeting adjourned at 1:38 pm

Next Staff Senate Meeting
August 10, 2022
3:00 – 4:00 pm
Memorial Union (rm. 318AB)