Staff Senate Minutes
August 10, 2022
3:00-4:30 PM

Members Present: Zachary Aubol, Vaafusuaga Boese, Priya Chimote, Jordan Eberhardt, Chris Egeland, Kristin Ellwanger, Monica Evavold, Chris Glenn, Carissa Green, Eric Gutzwiller, Brenda Halle, Alissa Hancock, Jamey Holweger, Erika Johnson, Anna Marie Kinney, Kaitlin Lockett, Cheryl Misialek, Lisa Moore, Linnea Nelson, June Novacek, Jennifer Proulx, Brian Schill (Past President), Julie Simon, Andria Spaeth (Vice President), Zauna Synnott, Michael Ullrich, Andrea Velaris, Megan Wasylow, Jennifer Weigel, Mike Wozniak.

Members Absent: Ivy Baird, Renee Carlson, Paula Cox (President), Naomi Hansen, Taylor Hanson Wald, Sarah Heitkamp, Jasmine Hurley, Corey Klatt, Brian Larson, Kris McNab, Cindy Murphy, Kyle Myers, Carla Spokely, Cathy Westerhausen

1. Call to Order at 3:00pm

2. Announcements:
   - Jogging with Josh is 9/22.
   - The Angel fund is in need of funds. Please donate if you can

3. Approve minutes from July 13, 2022 Staff Senate Meeting — Brian Schill motioned to approve the minutes as distributed. Jamey Holweger seconded the motion. No discussion, minutes are approved as distributed.

4. Officer Reports
   a. Vice President: Andria Spaeth – Andria & Brian are on Strategic planning committee. It is going in a good direction for staff.
   b. Historian: Vaafusuaga 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: Kristin Ellwanger, Taylor Hanson Wald, Mike Wozniak – no report

5. Committee Reports
   a. Engagement: Jordan Eberhardt – met last week. Upcoming activities: Coffee with Kathy, Turkey Bingo, Staff Takeover.
   b. Community Relations: June Novacek & Renee Carlson – Global Friends is the August recipient of Jeans Give Back. Alissa Hancock will co-chair with June.
   c. Constitution, Bylaws, & Elections: Brian Schill – Annual Reports are done and be forwarded to leadership.
   d. Legislative: Brian Schill
   e. Public Relations:
f. Staff & Professional Development: Zauna Synnott – Seeds for Staff Success deadline is 8/15.
g. Staff Recognition: Jen Proulx – There have been 5 UShine nominations over the summer. Will vote on shortly. State Employee Recognition week is September 26-30.

6. **University Committee Reports**
   a. U-Senate: No updates
   b. Budget/COI/Safety/Parking/Other committees?

7. **Staff Senate President Report**
   a. Committee Assignments – have been distributed

8. **Business Items**
   a. University Senate – looking for a Staff Senate representative to attend University Senate meetings. Send your info to Andria if interested. Meetings are the 1st Thursday of the month.

9. **Adjourn** – Meeting adjourned at 3:25 pm

**Next Staff Senate Meeting**

September 14, 2022
3:00 – 4:00 pm
Memorial Union (rm. 318AB)