



Staff Senate Minutes

June 8, 2022

3-4:30 PM

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

Members Absent: Ivy Baird, Renee Carlson, Chris Glenn, Naomi Hansen, Taylor Hanson Wald, Jasmine Hurley, Erika Johnson, Corey Klatt, Brian Larson, Kyle Myers

1. Call to Order at 3:06pm

2. Announcements: None

3. Approve minutes from May 18, 2022 Staff Senate Meeting – Minutes were distributed 5/22, but no chance to review. Will review at next meeting.

4. Officer Reports

- a. Vice President: **Andria Spaeth** – July Social Gathering will be 7/13 at 12:00pm in the small Ballroom of the Memorial Union. An email will be sent out with survey of attendance and cost. Please submit payment by 7/1.
- b. Historian: **Dan Boese** – no report
- c. Membership: **Carla Spokely**– Will be ordering name tags, table tents and tshirts. Will be available at the July meeting.
- 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** – The rescheduled dinner with the Armacosts will be June 21st.
- b. Community Relations: **June Novacek & Renee Carlson** – Northland Rescue Mission is the June recipient of Jeans Give Back.
- c. Constitution, Bylaws, & Elections: **Brian Schill** – please get your description of committees for review of bylaws
- d. Legislative: – looking for a Chair and/or Co-chairs. We are entering a legislative year.
- e. Public Relations:– looking for a Chair and/or Co-chairs.
- f. Staff & Professional Development: **Zauna Synnott** – open to having a co-chair.

- g. Staff Recognition: **Jen Proulx** – need to have a meeting for May UShine. Annual UShine was awarded to Elaine Erickson (Student Finance). Looking ahead to State Employee Recognition week in late September. Would be happy to have a co-chair.

6. University Committee Reports

- a. U-Senate: no updates. There will be a meeting towards the end of June.
- b. Budget/COI/Safety/Other committees – no updates.

7. Staff Senate President Report

- a. Orientation – Paula presented a slideshow
 1. Introductions, dept and how long at UND.
 2. What sub-committees are in Staff Senate
 3. Roberts Rules of Order
 4. Senator Expectations
 5. Meeting Etiquette
 6. Suggestion box
- b. Annual Reports: – please get in as soon as possible so they can be forwarded on.
- c. Tuition Waiver: - proceeding
- d. SS Leadership met with Pres. Armacost – Paula & Andria met with President Armacost. If you have any concerns or questions, please get them to Paula and/or Andria.

8. Matters Arising/Open Discussion

- Paula will get survey out for Committee assignments
- The next meeting will be the July Social Gathering in Room 220 (small Ballroom) in the Memorial Union at 12:00pm with business meeting to follow at 1:00pm. Reminder to pay for lunch when you RSVP.
- The Executive Committee will meet 6/22 at 3:00pm. Brian Schill will preside with Paula and Andria being out of town.

9. Adjourn – Meeting adjourned at 3:43 pm

Next Staff Senate Meeting

July 13, 2022

1:00 p.m. (Social Gathering at 12:00pm)

Memorial Union (rm. 220)