



Staff Senate Minutes

November 9, 2022

3:00-4:30 PM

Members Present: Zachary Aubol, Ivy Baird, Priya Chimote, Paula Cox (President), Jordan Eberhardt, Kristin Ellwanger, Monica Evavold, Carissa Green, Eric Gutzwiller, Brenda Halle, Alissa Hancock, Jasmine Hurley, Anna Marie Kinney, Kaitlin Lockett, Kris McNab, Cheryl Misialek, Lisa Moore, Cindy Murphy, Kyle Myers, Linnea Nelson, June Novacek, Jennifer Proulx, Brian Schill (Past President), Julie Simon, Andria Spaeth (Vice President), Michael Ullrich, Andrea Velaris, Megan Wasylow, Cathy Westerhausen, Jennifer Weigel, Mike Wozniak.

Members Absent: Vaafusuaga Boese, Renee Carlson, Chris Egeland, Chris Glenn, Naomi Hansen, Taylor Hanson Wald, Jamey Holweger, Erika Johnson, Brian Larson, Zauna Synnott.

Ex-Officio Present: Peggy Varberg, Beth Hellwig

1. Call to Order at 3:02pm

2. Announcements:

- Reminder that staff can sign up for Meal Plans through Wilkerson.

3. Guest Speaker: Kathryn Wise from Work Well

4. Approve minutes from October 12, 2022 Staff Senate Meeting – Monica Evavold motioned to approve the minutes as distributed. Cathy Westerhausen seconded the motion. No discussion, minutes were approved.

5. Officer Reports

- Vice President: **Andria Spaeth** – no report
- Historian: **Vaafusuaga Boese** – no report
- Membership: – no report
- Secretary: **Cheryl Misialek** – no report
- Treasurer: **Julie Simon** – no report
- Member at Large: **Kristin Ellwanger, Taylor Hanson Wald, Mike Wozniak** – no report

6. Committee Reports

- Engagement: **Jordan Eberhardt** – Trivia was held on 10/27 with 12 people attending. Everyone got a prize. There will be another Trivia on May 4th-Star Wars themed. Turkey Bingo is next Thursday, 11/17 starting at 5:30.
- Community Relations: **June Novacek & Alissa Hancock** –Prairie Harvest is the November recipient of Jeans Give Back.
- Constitution, Bylaws, & Elections: **Brian Schill** – Committee has met. Working on changes to the By-laws.

- d. Legislative: **Brian Schill** – will be meeting with University Senate
- e. Public Relations: - **Chris Egeland & Chris Glenn** – no report
- f. Staff & Professional Development: **Zauna Synnott** – no report
- g. Staff Recognition: **Jen Proulx** – no report

7. University Committee Reports

- a. U-Senate: Give updates from meeting – trying to find members for Committees

8. Staff Senate President Report

- a. Table tents and nametags for senators – Paula will be printing table tents and ordering name tags
- b. 31 Days of Glory – tickets will be distributed this week. Please sell as soon as you can. Need to be sold by November Executive meeting (11/29)
- c. Qualtrics survey results for November Executive meeting – Executive Committee will meet on Tuesday, 11/29 at 3:00-4:30pm
- d. December Social Gathering – December 14 at Noon. Meeting will directly follow. Cost will be between \$10-\$13/person.
- e. Parking Committee updates – Need one more staff senator in this position. Parking will meet 12/6.
- f. Conflict of Interest/Scientific Misconduct Committee updates – no report
- g. Campus Safety Committee updates – no report
- h. Budget Committee updates – no report
- i. Diversity, Equity, and Inclusion Committee updates – no report
- j. Telecom Modernization Committee updates – no report

9. Business Items

- a. New Membership officer nominations
- b. Brenda Halle motioned to add the nomination of Kristin Ellwanger to Parking Committee to Business Items. Jasmine Hurley seconded the motion. Motion was approved.
- c. Jasmine Hurley nominated Kristin Ellwanger to be on the Parking Committee. Julie Simon seconded the motion. Motion carried. Thank you Kristin!

10. Matters Arising/Open Discussion

- a. Megan Wayslow mentioned that as staff, we can be on the Wilkerson meal plan. With 25 meals, it figures out to \$5.26 a meal. Good options.

11. Adjourn – Meeting adjourned at 4:07pm

Next Staff Senate Meeting

December 14, 2022

12:00 – 3:00 pm

Memorial Union (214D Ballroom)