



Staff Senate Minutes

January 12, 2023

1:30-3:00PM

Members Present: Ivy Baird, Vaafusuaga Boese, Paula Cox (President), Jordan Eberhardt, Chris Egeland, Monica Evavold, Carissa Green, Eric Gutzwiller, Brenda Halle, Alissa Hancock, Jamey Holweger, Anna Marie Kinney, Kaitlin Lockett, Kris McNab, Cheryl Misialek, Lisa Moore, Linnea Nelson, June Novacek, Brian Schill (Past President), Julie Simon, Andria Spaeth (Vice President), Zauna Synnott, Megan Wasylow, Cathy Westerhausen, Mike Wozniak.

Members Absent: Zachary Aubol, Renee Carlson, Priya Chimote, Kristin Ellwanger, Chris Glenn, Naomi Hansen, Taylor Hanson Wald, Jasmine Hurley, Erika Johnson, Brian Larson, Cindy Murphy, Kyle Myers, Jennifer Proulx, Michael Ullrich, Andrea Velaris, Jennifer Weigel.

Ex-Officio Present: Peggy Varberg

1. Call to Order at 1:31pm

2. Announcements:

- Business After Hours will be Thursday at Northern Air from 4:45-7:00p. Great networking opportunity.
- Wilkerson now has a Grubhub option.
- Feast of Nations is March 4. Tickets are available now.

3. Approve minutes from November 9, 2022 Staff Senate Meeting – Cheryl Misialek motioned to approve the minutes as distributed. June Novacek seconded the motion. No discussion, minutes were approved with one abstention

4. Officer Reports

- a. Vice President: **Andria Spaeth** – no report
- b. Historian: **Vaafusuaga Boese** – no report
- c. Membership: – no report
- d. Secretary: **Cheryl Misialek** – no report
- e. Treasurer: **Julie Simon** – 31 Days of Glory have all been submitted except for 1. \$10,800 revenue with a net of \$5,350.00.
- f. Member at Large: **Kristin Ellwanger, Taylor Hanson Wald, Mike Wozniak** – no report

5. Committee Reports

- a. Engagement: **Jordan Eberhardt** – Staff Takeover was held 12/8. Not a very good turnout. Only 12 people there. Coffee with Kathy will be 1/11. Need people to sign up. Ham Bingo will be around Easter. Trivia on May 4th-Star Wars themed. Possible Bean Bag Tournament during Spring Break.

- b. Community Relations: **June Novacek & Alissa Hancock** – Circle of Friends is the January recipient of Jeans Give Back. Tubs of Love-filled 3 hatchback cars with supplies. Quite a few donations.
- c. Constitution, Bylaws, & Elections: **Brian Schill** – Staff Senate terms are coming to an end for some Senators. Consider running for another term.
- d. Legislative: **Brian Schill** – UND & NDSU have submitted budgets to the State Legislature. UND as a website that tracks upcoming legislation.
- e. Public Relations: - **Chris Egeland & Chris Glenn** – Working on Staff Happens Newsletter. Will be coming out the 3rd week of the month.
- f. Staff & Professional Development: **Zauna Synnott** – Award letters for Seeds for Staff Success have been sent out. Working with TTAaDa on training opportunities.
- g. Staff Recognition: **Jen Proulx** – no report

6. University Committee Reports

- a. Parking Committee updates – met on 12/16. Committee is set up to provide information not a decision making committee.
- b. Conflict of Interest/Scientific Misconduct Committee updates – met the end of November. Went through duties, focusing on work currently being done. Will be formally disbanding since this is covered in other areas.
- c. Campus Safety Committee updates – no report
- d. Budget Committee updates – no report
- e. Diversity, Equity, and Inclusion Committee updates – no report
- f. Telecom Modernization Committee updates – Phones will be moving to Cloud based system. Going live in May.

7. Staff Senate President Report

- a. Table tents and nametags for senators – Paula will send in the mail if you haven't received yours.
- b. Guest speaker for February will be Provost Link. Please come to the February meeting with questions for him. And/or submit questions to Paula and she will submit to the Provost.

8. Business Items

- a. New Membership officer nominations – Paula Cox made a motion for Kaitlin Lockett for Membership Officer. Andria Spaeth seconded the motion. Motion approved. Congratulations Kaitlin!

9. Matters Arising/Open Discussion

- a. Andria - Reminder – The Strategic Plan Launch is Friday, January 20 from 1:00-2:00 in the Ballroom.
- b. Paula – Looking for events that we as Staff Senators can do as a group – volunteering opportunities.
- c. Is U-Shine still being done? People are inquiring if it has ended.

10. Adjourn – Meeting adjourned at 2:15pm

Next Staff Senate Meeting

February 8, 2023

3:00 - 4:30 pm

Memorial Union (rm 318 AB meeting room)