Staff Senate Minutes
March 8, 2023
3:00-4:30 PM

Members Present: Zachary Aubol, Ivy Baird, Vaafusuaga Boese, Priya Chimote, Paula Cox (President), Jordan Eberhardt, Chris Egeland, Kristin Ellwanger, Carissa Green, Brenda Halle, Alissa Hancock, Taylor Hanson Wald, Jamey Holweger, Jasmine Hurley, Anna Kinney, Kaitlin Lockett, Kris McNab, Cheryl Misialek, Lisa Moore, Kyle Myers, 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, Cathy Westerhausen, Mike Wozniak.

Ex-Officio Present: Peggy Varberg

Members Absent: Monica Evavold, Chris Glenn, Eric Gutzwiller, Cindy Murphy

Guests: Meloney Linder, Bob Kraus, Maridee Shogren, Katie Lynn

1. Call to Order at 3:04pm

2. Announcements:
   - Feed My Starving Children signup is full. We don’t need any volunteers
   - Staff Cornhole Tournament weekdays during Spring Break. March 13-17, 11:00 am to 1:00 pm, Memorial Union Ballroom.

3. Approve minutes from February 8, 2023 Staff Senate Meeting – Cheryl Misialek motioned to approve the minutes with changes. (Cindy Murphy was present, but marked absent). Brenda Halle seconded the motion. No discussion, minutes were approved.

4. Officer Reports
   a. Vice President: Andria Spaeth – no report
   b. Historian: Vaafusuaga Boese – no report
   c. Membership: Kaitlin Lockett – helping with election information
   d. Secretary: Cheryl Misialek – no report
   e. Treasurer: Julie Simon – One 31 days of Glory still outstanding.
   f. Member at Large: Kristin Ellwanger, Taylor Hanson Wald, Mike Wozniak – Helping with UShine awards.

5. Committee Reports
   a. Engagement: Jordan Eberhardt & Mike Wozniak – Have 10 teams for the Cornhole tournament. 3/30 will be the Spring Ham Bingo.
   b. Community Relations: June Novacek & Alissa Hancock – GF Senior Center is the March recipient of Jeans Give Back.
   c. Constitution, Bylaws, & Elections: Brian Schill – so far there are 20 nominees for Staff Senate.
   d. Legislative: Brian Schill – Brian gave an update on some of the legislative bills.
e. Public Relations: - Chris Egeland & Chris Glenn – Working on Staff Happens Newsletter. Will be coming out the 3rd week of the month.


g. Staff Recognition: Jen Proulx – Shout out to Mike, Kristin, Paula on getting UShine awards from May-December awarded! Spring Fling signup is full.

6. University Committee Reports
   a. Parking Committee updates – last meeting was cancelled. Working on getting consultants vetted.
   b. Conflict of Interest/Scientific Misconduct Committee updates – discussed future of committee, 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 – might not be able to keep 5 digit number calling, more info coming.

7. Staff Senate President Report
   a. Talked about the statement of support for faculty and colleagues
   b. Election nominations

8. Business Items
   a. Megan Wasylow motioned to add Nominations for Vice President to Business Items. Mike Wozniak seconded the nomination. Motion carried. Reviewed Timeline for Vices President – 3 years – Vice President, President, Past President.
      • Paula Cox nominated Zac Aubol. Megan Wasylow seconded. Zac declined.
      • Megan Wasylow nominated Mike Wozniak. Andria Spaeth seconded. Mike accepted.
      • Megan Wasylow nominated Jordan Eberhardt. Mike Wozniak seconded. Jordan declined.
      • Andria Spaeth nominated Zauna Synnott. Mike Wozniak seconded. Zauna declined since this is her last year on Senate.
      • Cheryl Misialek nominated Anna Kinney. Carissa Green seconded. Anna accepted.
      • Cheryl motioned to close nominations. Jamey Holweger seconded the motion. Motion approved.
   b. The Vice President nominees will make their statements at the April meeting.

9. Matters Arising/Open Discussion
   a. Please try to attend the April meeting in person. The nominees for Vice President will be presenting their statements and it would be nice to have as many people in attendance as possible.
   b. Catering Expo is Wednesday, March 15, 11:30-1:00
   c. Page-Up, the new hiring system will go live on 3/20.
   d. Writers Conference will be 3/23-3/25.

10. Adjourn – Meeting adjourned at 3:46pm

Next Staff Senate Meeting       April 12, 2023 - 3:00 - 4:30 pm
       Memorial Union (rm 318 AB meeting room)