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Meeting Agenda***

***January 23, 2023 ~ 2:30 PM via Teams***

***The NDUS Staff Senate serves to represent staff employees from the eleven academic institutions and employees throughout the university system. The Senate identifies staff interests and issues; acts as a forum for the discussion of staff-related matters; and facilitates communication on behalf of the campus staff members with the NDUS Chancellor and the State Board of Higher Education.***

1. Call to Order – 2:30
2. Roll Call –
   1. BSC – Caitlin Magilke
   2. CTS – Heather Lentz & Devin McCall
   3. Dakota College – April Abrahamson, Carissa Pollman, & Jalee Lynnes
   4. DSU – Samantha Wohletz & Laura Fetting
   5. Lake Region – N/A
   6. Mayville – Robert Davis & Terresa Agnes
   7. Minot – N/A
   8. NDSCS – Lisa Braun & Susan Braun
   9. NDSU – April Helgaas & Al Bernardo
   10. UND – Paula Cox & Brian Schill
   11. VCSU – Kelsie Carter
   12. Williston – Jenae Hunter
3. Approval of Agenda – Motion to approve – Jenae Hunter – Paula Cox second
   1. No discussion; all in favor; no opposition
4. Approval of Past Minutes: December minutes
   1. Motion to approve – Paula Cox; Al Bernardo – second
   2. No discussion; All in favor; no opposition
5. Reports
   * 1. Campus Updates: Samantha Wohletz
        1. New campus updates to be sent in by Monday, February 20
     2. SBHE Staff Advisor Report: Michael Linnell -
     3. HRC Update: Jenae Hunter
        1. Canceled January meeting
        2. Meet Febraruy 7, 2023
6. Business Agenda
   * 1. Taskforce Chair Updates -
        1. Legislative: Al Bernardo
           1. First meeting with NDUS – this Friday
           2. NDUS is tracking bills being discussed at legislation
           3. Past discussion from breakout sessions: bill to have Juneteenth and native American Heritage Day – recognized holidays – DO NOT PASS recommendation
        2. Tuition Waiver: Brian Schill
           1. Met as a sub-committee to review data for SBHE
           2. Currently gathering all data
        3. Retention of Staff Project: Michael Linnell
     2. NDSSS Teams Site – Samantha Wohletz
        1. Currently working and added NDSSS campus representatives
        2. Contains folder for agenda & minutes
        3. Agenda will be posted on Teams and updated as needed before scheduled monthly meeting
     3. Election of SBHE Representative – nominations: position starting July 1
        1. Nomination for Michael Linnell to continue as SBHE Representative – first Brian Schill; second Jenae
        2. No other nominations – no discussion
        3. Vote – all approve; no opposition
     4. Employee morale-open discussion, idea sharing
        1. UND – Paula Cox – coming up with ideas for employees to be more engaged in attending events
           1. Ideas to increase attendance:

Wellness Points

Snacks

* + - * 1. Event ideas: professional development opportunities that target stress and wellness (The Village – EAP program Free); NDSU wellness event (massage therapist, healthy snacks, visit, take a break) 2-hour event (well-received & attended) ~ request of local dollars to cover food; DSU national popcorn day (donated food to share)

1. Open Discussion
   * 1. N/A
2. Future Meetings: February 13th, 2:30pm
3. Adjournment – motion Paula Cox first; Lisa Braun – Second
   1. All in favor; no opposition