

## **Staff Senate**

March 26, 2020 Minutes

Approved: April 9, 2020

9:30-11:00 a.m.

Zoom Video Conference Call

**Present:** Jayme Battaglia, Loretta Kragness, Katy Morgan, Theresa Orso, Eric Phillips, Matt Rosendahl, Laura Schnell, Pam Spencer, Kara Ward, Carlee Williams

**Excused:** Brandon Hartung

### **1. Welcome**

- Laura Schnell called the meeting to order at 9:30 a.m.

### **2. Finalize Agenda**

- Confirmed.

### **3. Guest: Dr. Lisa Erwin**

- [Summary: Staff Senate COVID-19 Conversation with Dr. Lisa Erwin.](#)

### **4. Approve Minutes**

- Motion to approve the March 12, 2020 Minutes, moved by Matt Rosendahl, seconded by Theresa Orso. Unanimously approved.

### **5. Suspend Robert's Rules & Adopt a Hand-Raising Rule**

- Motion to suspend Robert's Rules and adopt the hand-raising rule, moved by Jayme Battaglia, seconded by Carlee Williams. Unanimously approved.

### **6. Reports/Updates**

- UCC
- [Chancellor's Cascading Messages](#)
- Standing Committees
  - Strategy
  - Outreach: [Communication sent to campus Staff](#)
  - Events
- Campus Committees
  - Campus Climate Leadership Team
  - Campus Safety Team
  - Others?

## **7. Old Business**

- UMD's 125th Anniversary Celebration: rescheduled for October 2.
- Spring Staff Assembly Planning
  - General consensus to do a virtual assembly meeting (support, wellness, some diversion to the current situation).
- Staff Senate Composition - Ex-Officio: pause until next fall.

## **8. New Business**

- UCC Vote & Shared Governance Vote.
  - Process, communication, reminders are being sent to electorate for Article VI, Amending Procedures vote, the ballot will be open from April 1-11.
  - Staff election for shared governance, ballot closes on Friday, April 3 at 4:30 p.m.

## **9. Announcements: N/A**

## **10. Next Meeting**

- April 9, 2020 from 9:30-11:00 a.m. via Zoom Video Conference Call.

## **11. Adjourned: 10:16 a.m.**

### Standing Committee Time to Meet

Strategy: Matt, Theresa, Pam, Eric

Outreach: Loretta, Brandon, Jayme, Kara

Events: Laura, Carlee, Katy