1. Call to Order
2. Guests
   a. Madhavi Marasinghe – IT Strategic Plan Draft
   b. Derek Stoulil – Staff benefits to athletic events
3. Announcements/Question Period
   a. 1 open seat on Staff Senate with Amanda Filipy accepting a job off campus – Thomas Peterson, Facilities Management sitting in today.
4. Approval of August 8, 2018 Staff Senate Minutes
5. Business Items
   a. Voting in Melissa Mager
   b. First reading Bylaws & Constitution changes
   c. Patricia Reed selected for 3rd seat on University Senate and continuing her role on the Bookstore Committee
   d. State Staff Senate gauging employee interest and thoughts on proposing floating holidays and/or full day of for Christmas Eve this year to SBHE.
      i. Legal Counsel said there are possibilities for closure days
      ii. 4 campuses approved so far, 7 more plus CTS to report.
6. Officer Reports - as needed
7. Staff Senate Committee Reports
   a. State Employee Rec Week Update – planning/prep & volunteers for events
   b. Parades Update – float building & walking volunteers & candy donations
8. University Committee Reports - as needed
9. Suggestion Box
   a. What is the justification Facilities Management administrators give for changing the effective times on the PM Parking Permit causing some shift employees the need to purchase a more expensive permit? This change affects only a few staff employees at the lowest income levels that appear to be targeted after being told that no changes to permits would be made this year and considering no other permits costs were changed. Most of the affected staff that are being targeted are older women low income and New American Refugees/Immigrants and does it not violate UND policies and code of ethics to target employees based on age gender income and national origin? The minimal revenue raised from this change comes out to a couple of days pay for many UND executives so please don't blame it on budget cuts. Thank You.
      i. Response on page 2
   b. As I draw out weekend cash from the ATM in Twamley I wonder why aren't campus ATMs the UND Credit Union affiliates so there are no charges to withdraw cash? Would make more sense to me?
      i. Thank you for asking. University Federal Credit Union (UFCU) was not consulted when UND chose an outside ATM vendor. Once ATM's were installed on campus (many years ago), we were told that UND had signed an exclusive contract which did not allow other financial institutions or ATM vendors to have ATM's on campus. We would welcome the chance to create ease for our members on campus, as well as to highlight our presence on campus by having UFCU branded ATM's.
10. Matters Arising/Open Discussion
11. Adjourn

Next Staff Senate Meeting
October 10, 2018 – 1-2:30 PM
The procedural change of the P.M. Parking Permit times shifted from 12:00 PM to 7:00 A.M. based on a Parking System Operational Assessment that was completed in 2015 by SP+UNIVERSITY SERVICES. The report showed the peak loading time of UND parking lots to be between 7:30-8:00 AM, with 90% of the parking lot loading happening before 9:30 A.M.

PM Parking or “Overnight Parking” is intended for non-peak parking periods.

**Arrival Times**