Staff Senate Agenda
January 14, 2015
Memorial Union, River Valley Room
1:00 pm – 2:30 pm

Guest: Provost Thomas DiLorenzo

1. Call to Order
2. Approval of December 10, 2014 Staff Senate minutes
3. Treasurer Report – Sarah Abentroth
4. Membership – Cheri Williams
5. Historian Report – Elizabeth Becker
6. Committee Reports - Please remember to turn in a report to the secretary prior to this meeting
   a. Bylaws/Elections – Diane Hillebrand
   b. Denim Day Committee – Cheri Williams
   c. Fundraising/Scholarship – Pam Henderson
   d. Legislative – Katrina Kriewall
   e. Public Relations - Lacey Dahlen (this committee meets the first Wednesday of each month at 9:00 am in the Alumni Room in the Union as needed)
   f. Staff Development Program – Shannon Medina (this committee meets every month before Staff Senate from 12-1 in the Alumni Room in the Union)
   g. Staff Recognition – Shannon Dravland
7. Old Business
   a. Suggestion Box
8. Stop and Stretch
9. New Business
10. Other Committee Reports - Please remember to turn in a report to the secretary prior to this meeting
    a. Building/Facility Access Committee – Marsha Nelson
    b. Committee on Sexual Violence Prevention – Eileen Tronnes-Nelson
    c. Conflict of Interest/Scientific Misconduct Committee – Kim Keeley, Trish Hodny
    d. COSE (Council of State Employees) – Kim Keeley, Arlene Brown
    e. Denim and Diamonds – Jenny Duffy, Trish Hodny
    f. Global Engagement Steering Committee – Pam Henderson
    g. Healthy UND Coalition - Kim Ruliffson, Jessica Dunphy
    h. Nickname and Logo Taskforce – Sharley Kurtz
    i. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz, Shannon Medina
    j. Parades – Jim Hanson
    k. SBHE (State Board of Higher Ed) – Janice Hoffarth
    l. Senate Legislative Affairs Committee – Sharley Kurtz
    m. Shared Governance Committee – Sharley Kurtz
    n. The President’s Cabinet – Sharley Kurtz
    o. U-Shine Award – Jessica Dunphy
    p. University Bookstore Advisory Committee – Brandon Wallace
    q. University Ombuds Advisory Committee – Cheri Williams
    r. University Senate – Sharley Kurtz, Shannon Medina and Pam Henderson
    s. University Senate Executive Committee – Sharley Kurtz
11. Matters Arising/Open Discussion
12. Next Staff Senate Meeting – February 11, 2015 1:00 – 2:30 PM Memorial Union, River Valley Room
13. Adjournment

Last updated January 7, 2015