Program: Jenny Wirth, Graduate Student with Multicultural Student Services, Martin Luther King Jr. Day on 1-21-2013

1. Call to Order
2. Approval of December 12, 2012 Staff Senate minutes
3. Treasurer Report - Katie Douthit
4. Membership - Vicki Thompson
5. Committee Reports - **Please remember to turn in a report to the secretary prior to this meeting (either e-mail or hard copy)**
   a. Bylaws/Election - Kristi Swartz
   b. Denim Day Committee - Cheri Williams
   c. Fundraising/Scholarship - Sharley Kurtz/Shannon Medina
   d. Legislative - Darin Lee
   e. Public Relations - John Lee (this committee meets the first Wednesday of each month at 9:00 am in the Alumni Room in the Union)
   f. Staff Development Program - Diane Hillebrand (this committee meets every month before Staff Senate from 12-1 in the Alumni Room in the Union)
   g. Staff Recognition - Marsha Nelson
   h. U-Shine Award - Kim Keeley
   i. Denim & Diamonds - Trish Hodny
6. Old Business
   a. Suggestion Box
7. Stop and Stretch
8. New Business
9. Other Committee Reports
   a. Building/Facility Access Committee - Marsha Nelson
   b. Chester Fritz Auditorium Advisory Committee - Kim Keeley
   c. Conflict of Interest/Scientific Misconduct Committee - Diane Hillebrand, Cheri Williams
   d. COSE - Kim Keeley, Shannon Medina, Kim Burris
   e. Diversity Council - Thomas Brockling, Kristine Paranca, William Young
   f. Healthy UND Tobacco Task Group - Kim Ruliffson
   g. NDSSS (ND State Staff Senate) - Diane Hillebrand, Kristi Swartz, Trish Young
   h. University Bookstore Advisory Committee - Nancy Krom
   i. University Senate - Trish Young, Diane Hillebrand, Sharley Kurtz
   j. Work Well Committee - Shelly Pecka
   k. Sexual Violence - Trish Hodny
   l. SBHE (State Board of Higher Ed) - Janice Hoffarth
   m. Ad-hoc University Ombuds Committee - Cheri Williams
   n. The President's Cabinet - Trish Young
10. Matters Arising/Open Discussion
11. Next Staff Senate Meeting - February 13, 2013 in River Valley Room - Union
12. Adjournment