Staff Senate Agenda
October 8, 2014
Memorial Union, River Valley Room
1:00 pm – 2:30 pm

Guest: Melissa Gjellstad, University Senate Chair

1. Call to Order
2. Approval of September 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 (either e-mail or hard copy)
   a. Bylaws/Elections – Diane Hillebrand
   b. Denim Day Committee – Cheri Williams
   c. Fundraising/Scholarship – Pam Henderson
   d. Legislative – Trish Hodny
   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
   a. Building/Facility Access Committee – Marsha Nelson
   b. Conflict of Interest/Scientific Misconduct Committee – Kim Keeley, Trish Hodny
   c. COSE (Council of State Employees) – Kim Keeley, Shannon Medina, Shannon Dravland
   d. Denim and Diamonds – Jenny Duffy, Trish Hodny
      Like us on Facebook: https://www.facebook.com/UNDStaffSenateDenimDiamonds
   e. Healthy UND Coalition - Kim Ruliffson, Jessica Dunphy
   f. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz, Shannon Medina
   g. Parades – Jim Hanson
   h. SBHE (State Board of Higher Ed) – Janice Hoffarth
   i. Senate Legislative Affairs Committee – Sharley Kurtz
   j. Sexual Respect & Violence Intervention Committee – Eileen Tronnes-Nelson
   k. Shared Governance Committee – Sharley Kurtz
   l. The President’s Cabinet – Sharley Kurtz
   m. U-Shine Award – Jessica Dunphy
   n. University Bookstore Advisory Committee – Brandon Wallace
   o. University Ombuds Advisory Committee – Cheri Williams
   p. University Senate – Sharley Kurtz, Shannon Medina and Pam Henderson
   q. University Senate Executive Committee – Sharley Kurtz
11. Matters Arising/Open Discussion
12. Next Staff Senate Meeting – November 12, 2014 1:00 – 2:30 PM Memorial Union, River Valley Room
13. Adjournment

Last updated October 1, 2014