Staff Senate Agenda
November 12, 2014
Memorial Union, River Valley Room
1:00 pm – 2:30 pm

Guest: Julie Evans, General Counsel

1. Call to Order
2. Approval of October 8, 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 – 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
    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
    e. Global Engagement Steering Committee – Pam Henderson
    f. Healthy UND Coalition – Kim Ruliffson, Jessica Dunphy
    g. Nickname and Logo Taskforce – Sharley Kurtz
    h. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz, Shannon Medina
    i. Parades – Jim Hanson
    j. SBHE (State Board of Higher Ed) – Janice Hoffarth
    k. Senate Legislative Affairs Committee – Sharley Kurtz
    l. Sexual Respect & Violence Intervention Committee – Eileen Tronnes-Nelson
    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 – December 10, 2014 Holiday Potluck at 12:00, meeting at 1:00. Skalicky 2nd Floor Atrium and Room 211
13. Adjournment

Last updated November 6, 2014