Update: President Kelley.

Program: Rick Sandwich, Human Resource Officer with the University's Human Resource and Payroll Services Office, Leadership Development Course.

1. Call to Order
2. Approval of November 14, 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 9:00am 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. New Business
8. 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 – Patricia Hodny, Kim Keeley, Shannon Medina
   e. Diversity Council - Thomas Brockling, Kristine Paranja, William Young
   f. Healthy UND Tobacco Task Group – Kim Ruffson
   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
9. Matters Arising/Open Discussion
10. Next Staff Senate Meeting - January 9, 2013 in River Valley Room - Union
11. Adjournment