Staff Senate Agenda  
February 11, 2015  
Memorial Union, River Valley Room  
1:00 pm – 2:30 pm

Guests: Sandra Mitchell, Associate Vice President for Diversity & Inclusion  
Amber Flynn, Coordinator of Sexual Respect & Violence Prevention – Green Dot

1. Call to Order
2. Approval of January 14, 2015 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 Erickson (this committee meets the third Monday 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 – Amber Flynn
7. Old Business  
   a. Suggestion Box
8. Stop and Stretch
9. New Business  
   a. University Committees
   b. Pictures
   c. Committee Procedure Manuals
10. Other Committee Reports - Please remember to turn in a report to the secretary prior to this meeting  
   a. Building/Facility Access Committee – Don Rasmuson
   b. Committee on Sexual Violence Prevention – Eileen Tronnes-Nelson
   c. Conflict of Interest/Scientific Misconduct Committee – Trish Hodny
   d. COSE (Council of State Employees) – Kim Keeley
   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 – March 11, 2015 1:00 – 2:30 PM Memorial Union, River Valley Room
13. Adjournment

Last updated February 11, 2015