Guest Speaker: Kim Ruliffson, Coordinator of Work Well – Healthy Blue

1. Call to Order

2. Approval of January 8, 2014 Staff Senate minutes

3. Treasurer Report – Katie Douthit

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 – Trish Young
   b. Denim Day Committee – Cheri Williams
   c. Fundraising/Scholarship – Shannon Medina/Pam Henderson
   d. Legislative – William Young
   e. Public Relations – Nancy Krom (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 – Sharley Kurtz (this committee meets every month before Staff Senate from 12-1 in the Alumni Room in the Union)
   g. Staff Recognition – Marsha Nelson

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. Chester Fritz Auditorium Advisory Committee – Kim Keeley
   c. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand, Cheri Williams
   d. COSE (Council of State Employees) – Kim Keeley, Shannon Medina, Shannon Dravland
   e. Denim and Diamonds – Trish Hodny
   f. Diversity Council - Thomas Brockling, Kristine Paranica, William Young
   g. Healthy UND Tobacco Task Group – Kim Ruliffson
   h. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz, Trish Young
   i. Parades – Robert Schindele
   j. SBHE (State Board of Higher Ed) – Janice Hoffarth
   k. Sexual Violence – Eileen Tronnes-Nelson
   l. Shared Governance Committee – Sharley Kurtz
   m. The President’s Cabinet – Diane Hillebrand
   n. U-Shine Award – Lynn Lee
   o. University Bookstore Advisory Committee – Nancy Krom
   p. University Ombuds Advisory Committee – Cheri Williams
   q. University Senate – Diane Hillebrand, Sharley Kurtz, and Kim Keeley
   r. University Senate Executive Committee – Diane Hillebrand
   s. Work Well Advisory Board – Jessica Dunphy

11. Matters Arising/Open Discussion

12. Next Staff Senate Meeting – March 12, 2014 1:00 – 2:30 PM Memorial Union, River Valley Room
   *REMAINDER: We will be doing the Staff Senate Picture at the March Staff Senate Meeting

13. Adjournment

14. Meet and Greet – as time allows