1. Call to Order
2. Approval of January 9, 2013 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 9:00 am 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. Stop and Stretch
8. New Business
9. Other Committee Reports
   a. Ad-hoc University Ombuds Committee - Cheri Williams
   b. Building/Facility Access Committee – Marsha Nelson
   c. Chester Fritz Auditorium Advisory Committee - Kim Keeley
   d. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand, Cheri Williams
   e. COSE - Patrica Hodny, Kim Keeley, Shannon Medina
   f. Diversity Council - Thomas Brockling, Kristine Paranca, William Young
   g. Healthy UND Tobacco Task Group - Kim Rulifson
   h. NDSSS (ND State Staff Senate) - Diane Hillebrand, Kristi Swartz, Trish Young
   i. SBHE (State Board of Higher Ed) - Janice Hoffarth
   j. Sexual Violence - Trish Hodny
   k. The President's Cabinet - Trish Young
   l. University Bookstore Advisory Committee – Nancy Krom
   m. University Senate - Trish Young, Diane Hillebrand, Sharley Kurtz
   n. Work Well Committee – Shelly Pecka
10. Matters Arising/Open Discussion
11. Next Staff Senate Meeting - March 13, 2013 in River Valley Room - Union
12. Adjournment