Staff Senate, Agenda  
March 13, 2013  
1:00 pm – 2:30 pm  
River Valley Room - Union  

Staff Senate pictures taken

Legislative update from Susan Walton, VP for University and Public Affairs.

1. Call to Order
2. Approval of February 13, 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
   a. Student vote of no confidence
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 – Patricia Hodny, Kim Keeley, Shannon Medina
   f. Diversity Council - Thomas Brockling, Kristine Paranica, William Young
   g. Healthy UND Tobacco Task Group - Kim Ruliffson
   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 – April 10, 2013 in River Valley Room - Union
12. Adjournment