Staff Senate Agenda
April 8, 2015
Memorial Union, River Valley Room
1:00 pm – 2:30 pm

Guests: Dave Chakraborty, Associate Vice President for Facilities
Dr. Lori Reesor, Vice President for Student Affairs

1. Call to Order
2. Approval of March 11, 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 – Sarah Abentroth (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. Election of Officers – VP/President Elect, Secretary, Treasurer, Membership and Historian
   b. Senator of the Year Vote
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, Lisa Moore
    d. COSE (Council of State Employees) – Kim Keeley
    e. Denim and Diamonds – Trish Hodny
    f. Global Engagement Steering Committee – Pam Henderson
    g. Healthy UND Coalition - Kim Ruliffson, Jessica Dunphy
    h. Nickname Committee – Diane Hillebrand
    i. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz
    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, Pam Henderson, Lacey Erickson
    s. University Senate Executive Committee – Sharley Kurtz
11. Matters Arising/Open Discussion
12. Next Staff Senate Meeting – May 13, 2015 1:00 – 2:30 PM Memorial Union, River Valley Room
13. Adjournment