Guest: Carrie Herrig – U2 Coordinator

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
   a. Election of Officers – VP/President Elect, Secretary, Treasurer, Membership and Historian
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 Hilbrand, 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 Hilbrand, Sharley Kurtz, Trish Young
    i. Parades – Robert Schindele
    j. SBHE (State Board of Higher Ed) – Janice Hoffarth
    k. Senate Legislative Affairs Committee – Diane Hilbrand
    l. Sexual Violence Prevention – Eileen Tronnes-Nelson
    m. Shared Governance Committee – Sharley Kurtz
    n. The President’s Cabinet – Diane Hilbrand
    o. U-Shine Award – Lynn Lee
    p. University Bookstore Advisory Committee – Nancy Krom
    q. University Ombuds Advisory Committee – Cheri Williams
    r. University Senate – Diane Hilbrand, Sharley Kurtz, and Kim Keeley
    s. University Senate Executive Committee – Diane Hilbrand
    t. Work Well Advisory Board – Jessica Dunphy
11. Matters Arising/Open Discussion
12. Next Staff Senate Meeting – May 14, 2014 1:00 – 2:30 PM Memorial Union, River Valley Room
13. Adjournment
14. Meet and Greet – as time allows