1. Call to Order
2. Approval of April 9, 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 – Katie Douthit
   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. Presentation of certificates and photos
   b. Recognition of outgoing Senators/passing of the gavel
   c. New Staff Senator Introductions
   d. Election of Members-at-Large for the Executive Committee
   e. July Meeting
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. Senate Legislative Affairs Committee – Diane Hillebrand
   l. Sexual Violence Prevention – Eileen Tronnes-Nelson
   m. Shared Governance Committee – Sharley Kurtz
   n. The President’s Cabinet – Diane Hillebrand
   o. U-Shine Award – Lynn Lee
   p. University Bookstore Advisory Committee – Nancy Krom
   q. University Ombuds Advisory Committee – Cheri Williams
   r. University Senate – Diane Hillebrand, Sharley Kurtz, and Kim Keeley
   s. University Senate Executive Committee – Diane Hillebrand
   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 Skalicky room 211
13. Adjournment