Parking Update - Peggy Lucke, Associate Vice President for Finance & Operations

1. Call to Order
2. Approval of April 10, 2013 Staff Senate minutes
3. Treasurer Report - Katie Douthit
4. Membership - Vicki Thompson/Cheri Williams
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/Elections - 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 as needed)
   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
6. Old Business
   a. Suggestion Box
7. Stop and Stretch
8. New Business
   a. Presentation of certificates and photos
   b. Recognition of outgoing Senators/passing of the gavel
   c. Election of Members at Large for the Executive Committee
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 (Council of State Employees) - Kim Burris, 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 - Eileen Tronnes-Nelson
   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 - June 12, 2013 in Swanson 16-18

12. Adjournment