Staff Senate Agenda
June 11, 2014
Skalicky room 211
1:00 pm - 2:30 pm

Guest Speaker: Shannon Medina, Senior Advisor – One Stop Student Services

1. Call to Order
2. Approval of May 14, 2014 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 (either e-mail or hard copy)
   a. Bylaws/Elections – Diane Hillebrand
   b. Denim Day Committee – Cheri Williams
   c. Fundraising/Scholarship – Pam Henderson
   d. Legislative – Trish Hodny
   e. Public Relations – Lacey Dahlen (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 – Shannon Medina (this committee meets every month before Staff Senate from 12-1 in the Alumni Room in the Union)
   g. Staff Recognition – Shannon Dravland
7. Old Business
   a. Suggestion Box
   b. July Meeting – Picnic Social
8. Stop and Stretch
9. New Business
   a. Other University Committees & Task Forces
10. Other Committee Reports
    a. Building/Facility Access Committee – Marsha Nelson
    b. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand, Cheri Williams
    c. COSE (Council of State Employees) – Kim Keeley, Shannon Medina, Shannon Dravland
    d. Denim and Diamonds – Jenny Duffy
    e. Healthy UND Coalition - Kim Ruliffson, Jessica Dunphy
    f. ND SSS (ND State Staff Senate) – Diane Hillebrand, Sharley Kurtz, Shannon Medina
    g. Parades – Jim Hanson
    h. SBHE (State Board of Higher Ed) – Janice Hoffarth
    i. Senate Legislative Affairs Committee – Diane Hillebrand
    j. Sexual Violence Prevention – Eileen Tronnes-Nelson
    k. Shared Governance Committee – Sharley Kurtz
    l. The President’s Cabinet – Sharley Kurtz
    m. U-Shine Award – Jessica Dunphy
    n. University Bookstore Advisory Committee –
    o. University Ombuds Advisory Committee – Cheri Williams
    p. University Senate – Diane Hillebrand, Sharley Kurtz, and Lacey Dahlen
    q. University Senate Executive Committee – Diane Hillebrand
11. Matters Arising/Open Discussion
12. Next Staff Senate Meeting
    July 9, 2014 1:00 – 2:30 PM – Staff Senate Social and Potluck at University Park, Shelter #1
13. Adjournment

Last updated June 3, 2014
PICNIC IN THE PARK
AND JULY STAFF SENATE MEETING

July 9, 2014
1:00-2:30 pm
University Park
Shelter 1

Please sign-up to bring something to share!