Staff Senate, Agenda
August 8, 2012
1:00 pm - 2:30 pm
Swanson 16-18
*Note Change of Location*

1. Call to Order
2. Approval of June 13, 2012 Staff Senate minutes
3. Treasurer Report – Katie Douthit
4. Membership – Vicki Thompson
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/Election - Kristi Swartz
   b. Denim Day Committee – Cheri Williams
   c. Fundraising/Scholarship – Sharley Kurtz
   d. Legislative – Darin Lee
   e. Public Relations - John Lee (this committee meets the first Wednesday of each month at 9:15 am in the Alumni Room in the Union)
   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
6. Old Business
   a. U-Shine Award Winner
   b. Suggestion Box
7. New Business
   a. Campus Security Forum
8. Other Committee Reports
   a. Building/Facility Access Committee – Marsha Nelson
   b. Chester Fritz Auditorium Advisory Committee -
   c. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand, Cheri Williams
   d. COSE – Patricia Hodny
   e. Diversity Council - Thomas Brockling, Kristine Paranica
   f. Healthy UND Tobacco Task Group -
   g. NDSSS (ND State Staff Senate) – Diane Hillebrand, Kristi Swartz, Trish Young
   h. University Bookstore Advisory Committee –
   i. University Senate – Trish Young, Diane Hillebrand
   j. Work Well Committee -
9. Matters Arising/Open Discussion
10. Next Staff Senate Meeting September 12, 2012 in River Valley Room - Union
11. Adjournment