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

1. Call to Order

2. Approval of August 14, 2013 Staff Senate minutes

3. Treasurer Report - Katie Douthit

4. Membership - 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 - Trish Young
   b. Denim Day Committee - Cheri Williams
   c. Fundraising/Scholarship - Shannon Medina/Pam Henderson
   d. Legislative - Darin Lee
   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

6. Old Business
   a. Suggestion Box

7. Stop and Stretch

8. New Business
   a. Voting on new officer position - Historian Officer
   b. Archiving Update
   c. Parking

9. 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 Burris, Kim Keeley, Shannon Medina
   e. Denim and Diamonds – Trish Hodny
   f. Diversity Council - Thomas Brockling, Kristine Paranic, 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. Sexual Violence – Eileen Tronnes-Nelson
   l. The President’s Cabinet – Diane Hillebrand
   m. U-Shine Award – Lynn Lee
   n. University Bookstore Advisory Committee – Nancy Krom
   o. University Ombuds Advisory Committee – Cheri Williams
   q. University Senate Executive Committee – Diane Hillebrand
   r. Work Well Advisory Board – Jessica Dunphy

10. Matters Arising/Open Discussion

11. Next Staff Senate Meeting - October 9, 2013 1:00 - 2:30 PM Memorial Union, River Valley Room

12. Adjournment

13. Meet and Greet - as time allows

Last updated September 4, 2013