Program: Scott Roche, Financial Consultant with TIAA-CREF.

1. Call to Order
2. Approval of August 8, 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/Shannon Medina
   d. Legislative – Darin Lee
   e. Public Relations - John Lee (this committee meets the first Wednesday of each month at 9:00am 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. Meeting with President Kelley
   b. United Way
8. 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 – Patricia Hodny, Shelley Pohlman, Kristi Swartz
   e. Diversity Council - Thomas Brockling, Kristine Paranca, William Young
   f. Healthy UND Tobacco Task Group –
   g. NDSSS (ND State Staff Senate) – Diane Hillebrand, Kristi Swartz, Trish Young
   h. University Bookstore Advisory Committee – Nancy Krom
   i. University Senate –Trish Young, Diane Hillebrand, Sharley Kurtz
   j. Work Well Committee – Shelly Pecka
   k. Sexual Violence – Trish Hodny
   l. Emerald & Ice – Trish Hodny
   m. Parade – Leyton Rodahl
   n. SBHE (State Board of Higher Ed) – Janice Hoffarth
   o. Ad-hoc University Ombuds Committee
9. Matters Arising/Open Discussion
10. Next Staff Senate Meeting October 10, 2012 in River Valley Room - Union
11. Adjournment