1. Call to Order

2. Guest Speakers: Space Utilization Policy Committee – Connie Frazier, Mary Kay Askim-Lovseth, Scott Correll and Odella Fuqua

3. Announcements/Question Period

4. Approval of August 10, 2016 Staff Senate Minutes

5. Officer Reports - as needed
   a. Treasurer Report – Sarah Abentroth
   b. Membership – Jennifer Lunde
   c. Historian Report – Elizabeth Becker

6. Staff Senate Committee Reports - as needed (please read committee reports prior to meeting sent with agenda)
   a. Updates on Public Relations Committee and Community Relations Committee
   b. Bylaws, Constitution and Elections Committee – Diane Hillebrand
   c. Parades – Lesli Riskey
   d. Denim & Diamonds – Carrie Jackson and Lori Shafer

7. University Committee Reports - as needed (please read committee reports prior to meeting sent with agenda)

8. Suggestion Box

9. Stop and Stretch

10. Business Items
    a. Social Media Presence – Facebook and Twitter for Staff Senate
    b. President Kennedy’s Inauguration – October 10, 2016 – Staff Senate Involvement
    c. Ice Breaker (if time permits)

11. Matters Arising/Open Discussion

12. Adjournment

Next Staff Senate Meeting
October 12, 2016 – 1:00 to 2:30 PM
Memorial Union, River Valley Room
I. Staff Senate Committee Reports
   I.a. Community Relations - Katrina Kriewall
   I.b. Constitution, Bylaws and Elections - Diane Hillebrand

Met August 4, 2016 at 2:00 pm at the Memorial Union Alumni Room where they discussed goals for upcoming year. Lesli Riskey will be the CBE representative on the PR Committee. Two changes to the Bylaws approved for first reading. Found an incorrect committee name after committee name change took place. Treasurer duties revised with treasurer approval. Discussion held regarding if Mission Statement should be word for word in the Constitution after the change a few years back of adding in community in the Mission Statement. The rest is not word for word and the Mission Statement should be evolving as to why it is a separate document. Annual Report and Manual were provided to committee members. Election timeline was discussed and approved. Discussion on broadband vs. college/department/other for election of senators. Will bring to Executive Committee for direction.

   I.c. Fundraising - Carrie Jackson

Denim & Diamonds will be held on Friday, October 28, 2016 from 7:00-11:00 pm at the Gorecki Alumni Center. The band, 4-Wheel Drive, will perform, Campus Catering will provide appetizers and desserts, and El Roco will provide a cash bar at the event. The Diamond Donor this year is ICON Architects; they have agreed to donate a diamond ring. Some other notable donations include a bat and ball from the Minnesota Twins, a Coach purse, a Shooting Star Casino gaming package, and a dinner party hosted by President and Mrs. Kennedy. We are currently seeking volunteers to work the mock gaming tables the night of the event. A sign-up sheet will be distributed during the Staff Senate Meeting on Wednesday, September 14. Please make arrangements with Lori Shafer, lori.shafer@und.edu, 7-4346, to turn in your ticket sales money as soon as possible. All tickets need to be sold and money turned in by the Staff Senate Meeting on September 14.

   I.d. Legislative - Stacey Borboa-Peterson
   I.e. Public Relations - Kari Gagner
   I.f. Staff & Professional Development - Barry Brode & Mark Danes
   I.g. Staff Recognition - Tyler Clauson
   I.h. Ad Hoc Committees

II. Other University Committee Representatives Reports
   II.a. Budget, Restructuring, & Reallocation Committee - Barry Brode & Sarah Abentroth
   II.b. Building/Facilities Access Committee - Don Rasmuson
   II.c. Conflict of Interest/Scientific Misconduct Committee - Trish Hodny & Lisa Moore
   II.d. Council of State Employees (COSE) -

Working on selecting a chair and a vice chair.

   II.e. Health UND Coalition - Jessica Dunphy
   II.f. Master Planning Steering Committee - Ryan Jockers
   II.g. MIRA Space Management Committee - Jana Thompson
II.h. North Dakota State Staff Senate - Amber Flynn, Pam Henderson & Diane Hillebrand
Met August 15, 2016 at 2:30 pm through IVN. SBHE Staff Advisor had little to report. Next meeting is September 29th in Grand Forks. HRC meets in the end of September – no date has been set yet. SBHE Shared Service task force – Diane Hillebrand had no new report. SBHE Tuition/Fees Model – Andy Wakeford reported they met and are now gathering information on the waiver portion of the task force. This is all for students and they are working on common language between campuses. Pharmacy update discussed noted this is ongoing. A Legislative Session Special group will be designated. Special Elections – Vice President – Nick Kraft from NDSCS elected/Communications Officer – Krissy Kilwein from DSC elected. Next meeting is September 19, 2016 at 2:30 pm.

II.i. Parking & Transportation Advisory Committee - Pam Henderson & Tammy Hendrickson
Did not meet in July. We have established three subcommittees to focus on Parking Lots & Fees, Vehicle/Pedestrian Traffic, and Transportation.

II.j. President’s Cabinet - Pam Henderson
Attended meeting via telephone on July 29, 2016. Discussed role and meeting structure for future Executive Cabinet meetings, strategic planning initiative, allotment possibility, and communication.

II.k. Sexual Violence Prevention Committee - Don Rasmuson

II.l. University Bookstore Advisory Committee - Brandon Wallace

II.m. University Senate - Amber Flynn & Pam Henderson
Has not met.

II.n. University Senate Executive Committee - Pam Henderson
Met July 14, 2016. Odella Fuqua reported on the progress of MIRA. Had an ongoing discussion regarding Collaborative Governance and how a flow chart may look for it. Will continue discussion moving forward. Heard an update from Provost DiLorenzo regarding budget matters. Received an update on some of the moves and transitions on-campus. Reviewed and discussed standing rules for University Senate and impacts for the upcoming Senate year. Discussed campus priorities survey. At this time, the University Senate will hold off on their own survey based on discussions with President Kennedy and some of his initiatives. Approved candidates for summer degrees.

II.o. University Senate Legislative Affairs Committee - Stacey Borboa-Peterson