

Members Absent: Jessica Dunphy, Jim Hanson, and Dennis Stangl.

Resigned: Pam Burkes

New Members:

Ex-Officio Present/ Absent: Absent

Guests: Alice Brekke and Lisa Earls

Denim & Diamonds tickets to sell were handed out before the meeting began.

The meeting was called to Order by President Pam Henderson at 1:01 p.m.

Guest Speakers: “A New Vision” VPFO Division the road ahead for the UND Division of Finance and Operations – Alice Brekke, VPFO and Lisa Earls, Process Improvement Analyst

Announcements and Question Period

Reminder - if you are absent make sure you email Jennifer before the meeting (after is acceptable) Strategic Planning Initiative - we need 2-3 staff members, in addition to Pam & Amber, from the staff senate to serve on the Strategic Planning Committee. This allows us to have a voice. Pam will be sending out a link to all benefitted staff for a survey looking for names. Then Pam and Amber will meet to choose a committee member. Applications are due August 17. The committees work will help President Kennedy be ready for the legislative session. There will be more opportunities to get involved – town hall meetings, sub-committees. Etc. This is a 1 year commitment

Don Rasmuson moved and Chris Dingle seconded to approve the June 8, 2016 Staff Senate minutes as distributed. Motion carried.

Officer Reports - as needed
Treasurer Report – Sarah Abentroth - general operating budget has a zero because we have not met with the president yet to obtain our funding

Membership – Jennifer Lunde - 1 resignation yesterday 49 members

Historian Report – Elizabeth Becker is working on updating pages on website; please send her anything from committees. If you are on the Executive Board and didn’t send her a photo she can take one.

Staff Senate Committee Reports - as needed (please read committee reports prior to meeting; they are sent with the agenda)

Carrie: get your Denim & Diamond tickets from Lori Shafer if you haven’t already done so. Return the money by September 14. We take cash or checks. Carrie explained the annual event. Started out formal Emerald and Ice; now it is now less formal. They are trying to gather community donations for the silent auction; there are hors d’oeuvres, gaming and a live band. Anyone with a ticket can attend. $15 per ticket this year.

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

Sexual violence committee reported email from the President’s office that we will be reviewing the charter, the charge and the mission. He doesn’t know when the meetings will start.

Suggestion Box

There was a question about whether staff senate could do something about letting supervisors know that school starts later so it will be difficult to be at work at 8 a.m. The elementary schools are working to make options available for the change in bell schedule for the early morning change and the 13 early outs. There was 1 comment about EGF opening schools at 7:30 even though school doesn’t start until 8; she encouraged GF parents to talk to their school board representative about this

Stop and Stretch

Business Items

University Senate – Staff Senate Seat email sent out Monday need to fill 3rd senate seat the executive committee will review applications on August 24.

Matters Arising/Open Discussion (None)

President Henderson adjourned the meeting at 2:08 pm.

Next Staff Senate Meeting
September 14, 2016 – 1:00 to 2:30 PM
Memorial Union, River Valley Room