



**Staff Senate, Minutes  
January 9, 2008  
1:00 - 2:30 pm  
Memorial Union, River Valley Room**

1. Joneen Iverson, President called the meeting to order at 1pm.

**Members Present:** Raelynn Abernathy, Valeria Becker, Fawn Behrens-Smith, Pamela Burkes, Ron Burrows, Chad Bushy, Rebecca Cournia, Cherie Dufault, Janice Hoffarth, Marco Holter, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Cindy Knudson, Mark Kobe, James Laternus, Diana LeTexier, Loren Liepold, Marci Mack, Tammy Mulske, Shari Nelson, Linda Neuerburg, Shelly Pecka, Catherine Perry, Nikki Seabloom, Linda Skarsten, Keith Skoglund, Jay Smith, Dianne Stam, Kent Streibel, Morgan Stroh, Kristi Swartz, Tami Swiers, Ray Tozer, Eric Tweton, Cheryl Widman, Sherry Zeman

**Members Absent:** Gayann Akset, Corey Graves, Nicole Koll, Jana Marjamaa, Doug Osowski, Kerrie Peltier, Susan Schostag, Dave Senne, Phyllis Vold

**Ex-Officio:** Diane Nelson

2. **Program:** Joan Hawthorn came to inform Staff Senate of the Higher Education Learning Commission. The commission will be here April 7<sup>th</sup> & 8<sup>th</sup>, 2008. They will see what UND is doing to asses student life and how/what are they learning and are they learning it.
3. **Minutes:**  
*Marco Holter made a motion to approve the December 12, 2007 Minutes, Nikki Seabloom seconded. Motion Carried.*
4. **Treasurer Report:** Corey Graves, absent
5. **Committee Reports** (Please remember to turn in a written report to Secretary)
  - a. **Bylaws/Election** - Kent Streibel, Chair  
Kent Streibel reported that they met December 27<sup>th</sup>, held a short orientation for new senators. Discussed nomination process and set timeline for sending out and collecting ballots. Kent then introduced our newest senator Sara Lundebly.
  - b. **Fundraising/Scholarship-** Dianne Stam, Chair,  
Dianne reported that they met yesterday, they will send out scholarship applications the first of February and scholarship selection will be done March 15. Cookbooks were reordered per the Executive Committee vote, so that cookbooks could be sold during the 125<sup>th</sup> Celebration.

- c. **Legislative-** Eric Tweton, Chair, reported the committee did not meet.
- d. **Public Relations-** Sue Schostag, Kayla Hotvedt, Co-Chair. Kayla reported the committee did not meet.
- e. **Staff Development Program-** Janice Hoffarth, Chair, reported she had an email meeting. She has not received a new date for winter Olympics. The committee is still working on the spring program "Keeping Them Alive Until the Ambulance Arrives." This program will be free to everyone. Times and dates still need to be worked out and suggestions are welcome.
- f. **Staff Recognition-** David Senne, Chair, reported the committee did not meet.

## 7. Old Business

No old business

## 8. New Business

- a. The first presidential candidate arrives today. The Exec. Committee has been asked to participate with a meeting with each candidate during the candidates visit to campus. Senators are asked to please attend the open forums.

## 9. Other Committee Reports

- a. **Budget & Planning Committee** – Joneen Iverson, Janice Hoffarth, Nikki Seabloom. Joneen reported the committee did not meet
- b. **CF Auditorium Advisory Board** – Val Becker reported the committee did not meet
- c. **COSE** – David Senne and Doug Osowski, absent.
- d. **Building/Facility Access Committee** – Doug Osowski, absent.
- e. **Traffic Committee** – James Laturus, Morgan Stroh, Eric Tweton, Morgan Stroh reported that they met today. Ticketing will resume next week. There was a lot of discussion on the fees for the parking ramp. It was asked that Jason Uhlir be asked to come and talk with Staff Senate regarding the parking ramp and other parking issues. Morgan also stated that the committee is working on a new towing/booting policy. He also indicated that it was announced that by 2011 the A zone parking passes would cost \$93/year.
- f. **University Senate** – Joneen Iverson, Janice Hoffarth and Corey Graves. Has not met, but will meet tomorrow.
- g. **125<sup>th</sup> Anniversary Birthday Party-** Sue Schostag and Nikki Seabloom. Nikki Seabloom asked for cake server volunteers during the birthday party. She passed around a sign-up sheet during the meeting. Nikki then asked for any ideas on entertainment during the celebration.

**h. Worksite Wellness** – David Knittel reported the committee did not meet.

**i. Conflict of Interest/Scientific Misconduct Committee** – Corey Graves and Kayla Hotvedt. Kayla reported the committee did not meet..

**10. Adjournment**

*Eric Tweton moved to adjourn the meeting, Morgan Stroh seconded. Motion Carried.*