



UND STAFF SENATE MINUTES

January 10, 2007

1:00pm - 2:30pm

Staff Senate Meeting

1) Meeting called to order by President Kent Streibel at 1:00 pm.

Members Present: Valeria Becker, Fawn Behrens-Smith, Brenda Cole, Gail Colwell, Rick Ellis, Suzanne Gandrud, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Cindy Knudson, Mark Kobe, Brenda Lanes, James Laternus, Loren Liepold, Gerry Nies, Doug Oowski, Sarah Owens, Cheryl Saunders, Brenda Schill, Susan Schostag, Nikki Seabloom, Dave Senne, Linda Skarsten, Keith Skoglund, Jay Smith, Dianne Stam, Dennis Stangl, Kent Streibel, Morgan Stroh, Ray Tozer, Eric Tweton

Members Absent: Chad Bushy, Cherie Dufault, Corey Graves, Kathy Krostue, Diana LeTexier, Jana Marjamaa, Angie Morgan, Doug Praska, Sara Peters, Becky Reid

Ex-Officio: Representative was absent.

- 2) **Program:** Luke Carter from the UND Counseling Center gave a presentation on Seasonal Depression. Assistance with this and any other issue can be obtained by calling the UND Counseling Center at 777-2127.
- 3) **Program:** Laurie Betting presented a sneak peak at the new employee wellness program called "The Wellness Game of Life." She is looking for Staff Senate to appoint a representative to the Worksite Wellness Advisory Committee.
- 4) **Minutes:** *James Laternus moved and Kayla Hotvedt seconded to accept the December 13, 2006 Staff Senate meeting minutes. Motion carried.*
- 5) **Treasurer's Report:** Corey Graves, Treasurer, absent. Treasurer's report was emailed to all senators after the meeting.
- 6) **Staff Senate Committee Reports:** (Please remember to provide a written report to the secretary prior to this meeting.)
 - a. **Bylaws/Election:** Gerry Nies, Chair, reported that the bylaws changes are in draft form and will be presented to the executive committee at the next meeting.
 - b. **Executive Committee:** Kent Streibel, President, reported that a resolution in support of a smoke free/tobacco free campus at UND was drafted.
 - c. **Fundraising/Scholarship:** Becky Reid, chair, absent. Dianne Stam reported that recipes are needed for the upcoming cookbook. Please submit recipes for the upcoming cookbook to Joneen Iverson before March 1, 2007. Next meeting is on January 17, 2007 in the Alumni Room, Memorial Union at 9:00am.

- d. **Legislative:** Eric Tweton, Chair, reported that on January 15, 2007 there will be an Employee Compensation Hearing in Bismarck. Interested parties can attend. On January 20, 2007 a North Dakota Legislative Forum will be held in the Grand Forks City Council Chamber from 9:30am to 11:30am. This is an opportunity to meet the ND Legislators in this region. Next meeting will be held on Wednesday, January 17, 2007 in the Governor Room in the Memorial at 9:00am.
- e. **Public Relations:** Dennis Stangl, Chair, reported that the committee did not meet.
- f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee met to discuss programs for the year and to finalize the programs through May. The all staff workshop, "Managing Workplace Personalities" is being scheduled.
The Staff Development Committee moved that approximately one hundred dollars be used out of Staff Development funds for a flyer to go directly to staff advertising the all staff workshop. Motion Carried.
- g. **Staff Recognition:** Dave Senne, Chair, stated that the committee did not meet.

6) **Old Business:**

7) **New Business:**

a. **Scholarships (Dianne Stam)**

The Fundraising Committee moved that approximately one hundred dollars be used out of Staff Senate General Fund for duplicating and mailing the scholarship applications. Motion Carried.

b. **Executive Committee Member at Large (Gerry Nies)**

Nominations to fill the position of Member at large on the Executive Committee should be sent to Kent Streibel before the next Staff Senate meeting.

c. **Tobacco Free Resolution (Kent Streibel)**

A motion was made by the Executive Committee to adopt the UND Staff Senate Resolution, "The UND Staff Senate supports the move to a tobacco free campus at the University of North Dakota." Motion Carried. Resolution Adopted.

8) **Other Committee Reports:**

- a. **Bookstore Advisory Board:** Janice Hoffarth. Did not meet.
- b. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Corey Graves. Did not meet.
- c. **Council of State Employees (COSE):** Dave Senne. The next meeting of COSE will be Thursday, January 18, 2007 at Jamestown State Hospital.
- d. **Key Policy Committee:** Brenda Cole. The key committee will meet on January 25, 2007 to discuss upcoming policy changes.
- e. **Traffic Committee:** Jim Laturus, and Morgan Stroh. Suzanne Gandrud's term has expired.
- f. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. Did not meet.
- g. **Chester Fritz Auditorium Advisory Board:** Val Becker. Did not meet.
- h. **125th Anniversary Birthday Party Workgroup:** Nikki Seabloom and Sue Schostag. UND Birthday Party will be on February 29, 2008. Cake will be served on that day.

9) **Open Discussion and/or Announcements:**

A thank you card from the GF Foster Care Program for the Christmas Gifts was presented for all to view.

10) **Adjournment**

Doug Osowski moved and Kayla Hotvedt seconded, to Adjourn. Motion Carried.

Next meeting: February 14, 2007, 1:00 - 2:30pm, Swanson Basement Room 16/18

Respectfully submitted,
Rick Ellis- Secretary
UND Staff Senate