



**Staff Senate, Minutes
February 13, 2008
Meeting 1:00p.m.-2:30p.m.
Lecture Bowl, Memorial Union**

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

Members Present: Raelynn Abernathy, Fawn Behrens-Smith, Cherie Dufault, Janice Hoffarth, Marco Holter, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Cindy Knudson, Mark Kobe, Nicole Koll, James Laturus, Diana LeTexier, Loren Liepold, Tammy Mulske, Shari Nelson, Doug Osowski, Shelly Pecka, Kerrie Peltier, Susan Schostag, Nikki Seabloom, Linda Skarsten, Keith Skoglund, Kent Streibel, Morgan Stroh, Kristi Swartz, Tami Swiers, Ray Tozer, Eric Tweton, Phyllis Vold, Cheryl Widman, Sherry Zeman

Members Absent: Gayann Akset, Valeria Becker, Pamela Burkes, Ron Burrows, Chad Bushy, Rebecca Cournia, Corey Graves, Connie Jones, Vern Kary, David Knittel, Marci Mack, Linda Neuerburg, Catherine Perry, Dave Senne, Jay Smith, Dianne Stam

Ex-Officio: Diane Nelson

Guests: Ashley Hausmann, Tim Lee, Jason Uhlir--Parking Office; Alice Brekke--Budget Office; Doug Munski—Parking Task Force

2. **Program:** Ashley Hausmann, Tim Lee, and Jason Uhlir discussed on-campus parking issues.

Alice Brekke thanked Staff Senate for its participation in the presidential search. Our presence and assistance helped in making the recommendation to the board.

3. **Minutes:**

Jim Laturus moved to approve the January 9, 2008 Minutes, Eric Tweton 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, reported the committee has not met.
- b. **Fundraising/Scholarship-** Dianne Stam, Chair, absent. Joneen Iverson reported the committee has not met.
- c. **Legislative-** Eric Tweton, Chair, reported the committee met this morning.
- d. **Public Relations-** Sue Schostag, Kayla Hotvedt, Co-Chairs. Kayla Hotvedt reported that they attempted to meet but did not have any attendance.

- e. **Staff Development Program-** Janice Hoffarth, Chair, reported that there will be a workshop through U2, "Keeping Them Alive Until The Ambulance Arrives," next Tuesday, February 19, 2007m at 12 and 5 pm.

The Staff Development Committee moved to pay the instructor \$300 for presenting at both workshops. Motion Carried.

- f. **Staff Recognition-** David Senne, Chair, absent. Judy Jahnke reported the committee has not met.

6. Old Business

7. New Business

- a. Joneen Iverson announced that the Bigger Event will be coming to our next meeting to talk about the upcoming spring event called the "Bigger Event" it is a service project held every spring. Joneen asked to be thinking ahead for ideas on gathering a group to volunteer to participate on one of the many Bigger Event services projects.

8. Other Committee Reports

- a. **Budget & Planning Committee** – Joneen Iverson, Janice Hoffarth, and Nikki Seabloom. Joneen reported the committee will be meeting today at 2:30.
- b. **CF Auditorium Advisory Board** – Val Becker, absent.
- c. **COSE** – David Senne and Dough Osowski. Doug reported that they met on January 16 in Bismarck and had many new members and talked about the governor's award.
- d. **Building/Facility Access Committee** – Doug Osowski reported that they reviewed/rewrote the policy and procedures for the committee and they may be restructured.
- e. **Traffic Committee** – Jim Laturus, Eric Tweton and Morgan Stroh. Morgan reported that they reviewed the booting and towing policy.
- f. **University Senate** – Joneen Iverson, Janice Hoffarth and Corey Graves. Joneen reported that they met last week and talked about the parking ramp and other parking issues. They also discussed the maternity leave for faculty policy.
- g. **125th Anniversary Birthday Party-** Sue Schostag and Nikki Seabloom. Nikki reported that the party will be held on February 27. Entertainment and food have been arranged and the Staff Senate cookbook will be sold during the event.
- h. **Worksite Wellness** – David Knittel, absent.
- i. **Conflict of Interest/Scientific Misconduct Committee** – Corey Graves and Kayla Hotvedt. Kayla reported the committee has not met.

9. Adjournment

Eric Tweton moved to adjourn the meeting, Kent Streibel seconded. Motion Carried.