



## UND STAFF SENATE MINUTES

March 14, 2007

1:00 – 2:30 pm

Rooms 16/18, Swanson Hall

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

**Members Present:** Valeria Becker, Fawn Behrens-Smith, Chad Bushy, Gail Colwell, Cherie Dufault, Rick Ellis, Suzanne Gandrud, Corey Graves, Kayla Hotvedt, Joneen Iverson, Judy Jahnke, Connie Jones, David Knittel, Cindy Knudson, Mark Kobe, Cathy Krostue, James Laturus, Diana LeTexier, Gerry Nies, Doug Praska, Becky Reid, Brenda Schill, Nikki Seabloom, Dave Senne, Linda Skarsten, Jay Smith, Dennis Stangl, Kent Streibel, Morgan Stroh, Ray Tozer, Eric Tweton

**Members Absent:** Janice Hoffarth, Teckla Jacobson, Vern Kary, Brenda Lanes, Loren Liepold, Jana Marjamaa, Angie Morgan, Doug Osowski, Sarah Owens, Sara Peters, Cheryl Saunders, Susan Schostag, Keith Skoglund, Dianne Stam

**Ex-Officio:** Diane Nelson

2. **Program:** Alice Brekke presented the tentative information that she has on budget issues relating to staff. Budget is now in the State Senate and is awaiting further approvals. University issues include salaries, health care, and flood of 1997 deficiency appropriation.
3. **Program:** Diane Hadden from Summer Sessions and Julie Bean from Summer Events gave a joint presentation on their programs. They can be contacted at [summer@und.edu](mailto:summer@und.edu) for further information.
4. **Minutes:** *James Laturus moved and Eric Tweton seconded to accept the February 14, 2007 Staff Senate meeting minutes. Motion carried.*
5. **Treasurer's Report:** Corey Graves, Treasurer, reported that the treasurer's report is being completed and will be e-mailed to all senators.
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 committee is continuing to work on nomination and ballot forms.
  - b. **Executive Committee:** Joneen Iverson, President Elect, reported that the committee met on February 28, 2007. The only thing not covered later is regarding the can coolers. Can coolers are available for \$1 each. They are available from Dianne Stam in the University Learning Center.
  - c. **Fundraising/Scholarship:** Becky Reid, Chair, absent. Becky reported that recipes are needed for the upcoming cookbook. Please submit recipes for the upcoming cookbook to Joneen Iverson right away. Scholarship applications have been sent out.

- d. **Legislative:** Eric Tweton, Chair, reported that the next meeting of this committee will be on March 21, 2007 in the Agassiz Room, Memorial Union at 9:00 am. On Saturday at 9:30 am, there will be a legislative forum in the Grand Forks City Council Chambers.
- e. **Public Relations:** Dennis Stangl, Chair, asked the senate to name a contact person for the payroll deduction letter. The Staff Senate president will be the contact on the letter. The letter will be sent out soon.
- 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," will be held on April 4, 2007 with the location to be announced. Both U2 and Staff Senate will send out flyers advertising this workshop.
- g. **Staff Recognition:** Dave Senne, Chair, stated that the committee met and started planning the spring fling. Approximately \$800.00 will be needed for the event. Final approval of final budget will occur at the next Executive Committee meeting.

7. **Old Business:**

- a. **Key Committee Member (Joneen Iverson)** Joneen reported that Doug Osowski has been selected as the next Key Committee member.

8. **New Business:**

a. **Trash to Scholarships (Public Relations Committee)**

*Nicki Seabloom moved and Rick Ellis seconded that Staff Senate not operate Trash to Scholarships for the spring of 2007 due to the lack of a chairperson. Motion Carried.*

b. **Scholarship Awards (Becky Reid)**

*The Fundraising and Scholarships Committee moved to award a total of 15, \$500.00 scholarships for the 2007/2008 academic year. Motion carried.*

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. **Chester Fritz Auditorium Advisory Board:** Val Becker. Did not meet.
- d. **Council of State Employees (COSE):** Dave Senne. The next meeting of COSE will be in April in Minot.
- e. **Key Policy Committee:** Doug Osowski. Doug is at a Key Committee meeting.
- f. **Traffic Committee:** Jim Laturnus and Morgan Stroh. Jim reported that the parking committee will meet next week. They will be discussing parking meters.
- g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. Joneen reported that the University Senate discussed the upcoming Brand Audit Presentation.
- h. **125<sup>th</sup> Anniversary Birthday Party Workgroup:** Nikki Seabloom and Sue Schostag. Did not meet.
- i. **Worksite Wellness:** Janice Hoffarth. Janice was absent. Continued focus is on smoking cessation classes and the Wellness "Game of Life."

9. **Open Discussion and/or Announcements**

## **10. Adjournment**

*Gerry Nies moved and Eric Tweton seconded to Adjourn. Motion Carried.*

Respectfully submitted,  
Rick Ellis, Secretary  
UND Staff Senate

**Next meeting:** April 11, 2007, 1:00 - 2:30pm, Swanson Basement Room 16/18