



UND STAFF SENATE MINUTES

April 11, 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: Fawn Behrens-Smith, Chad Bushy, Cherie Dufault, Rick Ellis, Suzanne Gandrud, Corey Graves, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Cindy Knudson, Mark Kobe, Jana Marjamaa, Gerry Nies, Doug Osowski, Sarah Owens, Becky Reid, Brenda Schill, Dave Senne, Keith Skoglund, Jay Smith, Dennis Stangl, Kent Streibel, Ray Tozer, Eric Tweton

Members Absent: Valeria Becker, Gail Colwell, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Cathy Krostue, Brenda Lanes, James Laturus, Diana LeTexier, Loren Liepold, Angie Morgan, Sara Peters, Doug Praska, Cheryl Saunders, Susan Schostag, Nikki Seabloom, Linda Skarsten, Dianne Stam, Morgan Stroh

Ex-Officio: Diane Nelson

2. **Program:** Sandi Luck spoke to Staff Senate on student alcohol issues and ways that we can help.
3. **Minutes:** *Doug Osowski moved and Kayla Hotvedt seconded to accept the March 14, 2007 Staff Senate meeting minutes. Motion carried.*
4. **Treasurer's Report:** Corey Graves, Treasurer, reported that the treasurer's report has been e-mailed to all senators. Spring Fling money has been transferred to the appropriate account. Cookbook and can cooler sales are being prepared to go to audit.
5. **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 his information will be covered under new business.
 - b. **Executive Committee:** Kent Streibel, President, reported that his information will be covered under new business.
 - c. **Fundraising/Scholarship:** Becky Reid, Chair, reported that the committee met on March 21, 2007 and organized recipes. Recipes are still needed for the cookbook.
 - d. **Legislative:** Eric Tweton, Chair, reported that the committee met on March 21, 2007. HB 1003 is presently in Conference Committee.
 - e. **Public Relations:** Dennis Stangl, Chair, reported that the payroll deduction letter has been sent out.

- f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee did not meet. The committee ran the all staff workshop on April 4, 2007.
- g. **Staff Recognition:** Dave Senne, Chair, stated that the committee will meet on Thursday to finalize the details of the Spring Fling.

6. **Old Business:**

7. **New Business:**

a. **Staff Senate Retreat (Joneen Iverson)**

Joneen presented the idea of a Staff Senate retreat in June. Staff Senate approved. Joneen will work on the details of the retreat and report on it at a later date.

b. **Election of Officers 2007-2008 (Bylaws and Elections)**

Vice President/ President Elect: Janice Hoffarth
Treasurer: Corey Graves
Membership Officer: Fawn Behrens-Smith
Secretary: Kayla Hotvedt

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. Absent.
- d. **Council of State Employees (COSE):** Dave Senne. The next meeting of COSE will be in April 19 in Minot.
- e. **Security Advisory Committee:** Doug Osowski. Doug reported that almost all the card access policies are finished and now the committee is working on procedures.
- f. **Traffic Committee:** Jim Laturus and Morgan Stroh. Absent.
- g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. Joneen reported that the University Senate discussed announcements only. No quorum present.
- h. **125th Anniversary Birthday Party Workgroup:** Nikki Seabloom and Sue Schostag. Did not meet.
- i. **Worksite Wellness:** Janice Hoffarth . Janice reported that there is a continued focus is on smoking cessation classes and health screenings.

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

- a) Big Event is on Saturday.
- b) May 8, 2007 is the Employee Recognition Luncheon

10. **Adjournment**

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

Respectfully submitted,
Rick Ellis, Secretary
UND Staff Senate

Next meeting: May 9, 2007, 1:00 - 2:30pm, Memorial Union, North Ballroom