



**UND STAFF SENATE MINUTES**  
**May 10, 2006**  
**1:00 – 2:30 pm**  
**River Valley Room, Memorial Union**

1. Meeting called to order by President Gerry Nies at 1:00 pm.

**Members Present:** Valeria Becker, Chad Bushy, Jack Chatt, Gail Colwell, Donna Ellertson, Rick Ellis, Suzanne Gandrud, Patrice Giese, Tod Gohl, Corey Graves, Janice Hoffarth, Marco Holter, Joneen Iverson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Mark Kobe, James Laturmus, Diana LeTexier, Jerry Miller, Angie Morgan, Linda Neuerburg, Gerry Nies, Sarah Owens, Sara Peters, James E. Riley, Nikki Seabloom, Dave Senne, Linda Skarsten, Keith Skoglund, , Dennis Stangl, Kent Streibel, Julie Sturges, Ray Tozer, Eric Tweton

**Members Absent:** Fawn Behrens-Smith, Brenda Cole, Maura Erickson, Kayla Hotvedt, Teckla Jacobson, Beth Kasprick, Cindy Knudson, Kathy, Krostue, Brenda Lanes, Loren Liepold, Troy Noeldner, Doug Osowski, Chris Ostlie, Kurt Papenfuss, Becky Reid, Cheryl Saunders, Brenda Schill, Susan Schostag, Jay Smith, Dianne Stam

**Ex-Officio:** Diane Nelson

**Guests:** VP Bob Boyd

2. **Minutes:** *Judy Jahnke moved, Diana LeTexier seconded, to approve the minutes of the April 12, 2006, Staff Senate Meeting. Motion Carried.*
3. **Program:** Bob Boyd, Vice President for Student and Outreach Services, talked about UND's Quasiquicentennial (125<sup>th</sup> Anniversary) in 2007-2008.
4. **Treasurer's Report:** Sara Peters, Treasurer, had no report.
5. **Staff Senate Committee Reports:** (Please remember to provide a written report to the secretary prior to this meeting.)
  - a. **Bylaws/Election:** Linda Neuerburg, Chair, absent. Kent Streibel reported there are a couple of openings in the technical classification. We will be advertising for them.
  - b. **Executive Committee:** Gerry Nies, President, reported the committee met and most items will be discussed later on the agenda.
  - c. **Fundraising/Scholarship:** Linda Skarsten, Chair, reported the committee met and reviewed recipes. The committee will look at postponing the cookbook to be part of the 125<sup>th</sup> anniversary. The next meeting will be May 17.

- d. **Legislative:** Eric Tweton, Chair, reported the committee did not meet.
- e. **Public Relations:** Dennis Stangl, Chair, reported the committee met on May 9 and looked at plans for next year. Talked about name tents and room set up for future meeting. Also discussed the Trash for Scholarships project.
- f. **Staff Development Program:** Kent Streibel, Chair, reported the committee met on May 9. The committee tallied the results of the survey on the Spring Fling registration forms and determined the top two topics staff indicated they were interested in. The committee is also looking at topics for the retreat which will be held in June or July. Joneen Iverson and Kent will meet with Laurie Betting from the Wellness Center next week.
- g. **Staff Recognition:** Leyton Rodahl, Chair, absent. Julie Sturges reported that around 570 people were served at the Spring Fling luncheon last Friday. Donations were collected for the East Grand Forks Food Shelf. Ninety night staff attending the breakfast. The committee will be meeting next week to wrap up the Spring Fling event and to begin preparing for the State Employee Recognition Week activities in September.

6. **Old Business:**

7. **New Business**

- a. **Certificates of Appreciation and Pictures:** Certificates of Appreciation were handed out to all Senators. Staff Senate and Executive Committee photos were also handed out.
- b. **Passing the Gavel:** Outgoing President Gerry Nies passed the gavel to President Kent Streibel. Kent Streibel presented Gerry Nies with a plaque and gavel in appreciation.
- c. **Election of Officers:**
  - i. Elections were held for Members at Large.
  - ii. Results were as follows:
    - Diana LeTexier
    - David Senne
    - Julie Sturges
- d. **Committee Selection:** Senators were asked to sign up for at least one committee.

8. **Other Committee Reports:**

- a. **Bookstore Advisory Board:** Donna Ellertson. Did not meet.
- b. **Budget & Planning Committee:** Gerry Nies, Kent Streibel, Corey Graves. Did not meet.
- c. **Chester Fritz Auditorium Advisory Board:** Val Becker reported the committee met and looked at the season line-up for the Fritz.
- d. **Council of State Employees (COSE):** Dave Senne reported COSE met in Grand Forks on April 20 and looked at different wellness programs in the various state agencies. For example: a smoke free atmosphere. Also, the Governor's award is coming up in September.
- e. **Key Policy Committee:** Brenda Cole, absent.
- f. **Traffic Committee:** Suzanne Gandrud reported the committee did not meet.
- g. **Trash for Scholarships:** Rick Ellis reported that because of the rain only two of the three canopies were set up today. Volunteers have been pulled from the sites for today. Volunteers are still needed for tomorrow and Friday for the sites. Set up and pricing will take place on May 19 from 4-6. The rummage sale will be held on May 20 from 8 to 2.

- h. **University Senate:** Gerry Nies, Kent Streibel, Rick Ellis. The committee met on April 4 and received a report on Athletics from Tom Buning. The Senate also signed off on the list of candidates for degrees.

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

- a. Joneen Iverson announced that anyone interested in ordering Staff Senate shirts should contact her.

**10. Adjournment**

*Mark Kobe moved, Jim Laternus seconded, to adjourn. Motion Carried.*

Respectfully submitted,  
Joneen Iverson, Secretary  
UND Staff Senate

**Next meeting:** 1:00 pm, Wednesday, June 14, 2006, in the Swanson 16/18.