



UND STAFF SENATE MINUTES

May 9, 2007

1:00 – 2:30 pm

North Ballroom, Memorial Union

1. Meeting called to order by President Kent Streibel 1:10pm

Members Present: Valeria Becker, Fawn Behrens-Smith, Chad Bushy, Cherie Dufault, Melinda Gilmore, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Cindy Knudson, Mark Kobe, Nicole Koll, Courtney Kreiger, James Laturus, Diana LeTexier, Loren Liepold, Marci Mack, Shari Nelson, Doug Osowski, Sarah Owens, Shelly Pecka, Kerrie Peltier, Nikki Seabloom, Keith Skoglund, Jay Smith, Dianne Stam, Dennis Stangl, Kent Streibel, Kristi Swartz, Ray Tozer, Eric Tweton, Phyllis Vold, Cheryl Widman, Sherry Zeman

Members Absent: Raelynn Abernathy, Gail Colwell, Corey Graves, Janice Hoffarth, Jana Marjamaa, Angie Morgan, Linda Neuerburg, Catherine Perry, Susan Schostag, Dave Senne, Linda Skarsten, Morgan Stroh, Wayne Vonasek

Ex-Officio: Diane Nelson

Past Members Present: Rick Ellis, Brenda Lanes, Brenda Schill, Suzanne Gandrud

2. **Introductions:** Introduction of new, existing and outgoing Senators
3. **Minutes:** *Eric Tweton moved, Brenda Schill seconded to approve the minutes of the April 11, 2007 Staff Senate Meeting. Motion Carried.*
4. **Treasurer's Report:** Corey Graves, Treasurer, Absent.
5. **Staff Senate Committee Reports:** (Please remember to provide a written report to the secretary prior to this meeting.)
 - a. **Bylaws/Election:** Fawn Behrens-Smith reported the committee met to discuss elections and counted ballots.
 - b. **Executive Committee:** Joneen Iverson reported that the committee met on April 25, 2007, and everything would be discussed later in the meeting.
 - c. **Fundraising/Scholarship:** Dianne Stam reported that the committee met to organize recipes for the cookbook.
 - d. **Legislative:** Eric Tweton reported that the HB 1003 bill was signed by Governor.
 - e. **Public Relations:** Dennis Stangl reported that the committee met to set up next years plan.

- f. **Staff Development Program:** Joneen Iverson reported that the committee met and looked back at past programs. Janice Hoffarth is the new chair.
- g. **Staff Recognition:** Judy Jahnke reported that Spring Fling was last Friday. The event had attendance of 550+. The committee is also looking for new members.

6. **Old Business:**

- a. **Staff Senate Retreat:** The retreat will be on June 13, 2007 at the Skalicky Tech Incubator Room 211. Lunch will be from 12-1pm (provided by the Exec. members). A presentation by the Safety Office will be from 1-2pm, with the regular Staff Senate meeting to be held from 2-3:30pm.

7. **New Business**

- a. **Certificates of Appreciation and Pictures:** Certificates of Appreciation and Pictures were presented by Kent Streibel to Staff Senate Members for 2006-2007.
- b. **Passing the Gavel:** Kent Streibel presented the gavel to Joneen Iverson, our new Staff Senate President.
- c. **Elections – Members at Large for Executive Committee (Bylaws and Elections):** The Election was held for members at large. Judy Jahnke, Loren Liepold, and Diana LeTexier were elected.
- d. **New Senator Orientation:** Joneen Iverson reported that the New Senator Orientation will be held on May 23, 2007 at 1pm in the Badlands Room at the Union before the Exec. meeting.

8. **Other Committee Reports:**

- a. **Bookstore Advisory Board:** Did not meet
- b. **Budget & Planning Committee:** Will meet on May 10, 2007 at 2:30pm
- c. **Chester Fritz Auditorium Advisory Board:** Did not meet
- d. **Council of State Employees (COSE):** Next meeting will be in Grand Forks in July.
- e. **Key Policy Committee:** Doug Osowski announced that the Key Committee has changed their name to Security Access Committee. He also reported they discussed elections, access policy and procedure.
- f. **Traffic Committee:** It was announced that the Parking Ramp will be opening on August 15, 2007. They will be excepting entries into a pool for reserved spots in the new parking ramp.
- g. **University Senate:** Met May 3, 2007 Elections were held and Candidates for Graduation were discussed.
- h. **125th Anniversary Birthday Party:** Did not meet. Asked to be on the June Exec. Agenda.
- i. **Worksite Wellness:** No report given.

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

- a. It was announced that the Salvation Army will be holding a food drive. They are looking for volunteers for Saturday food drive.

10. **Adjournment**

Mark Kobe moved, Eric Tweton seconded, to adjourn. Motion Carried.

Respectfully submitted,
Kayla Hotvedt , Secretary
UND Staff Senate

Next meeting: 12:00pm Wednesday June 13, 2007, in the Skalicky Tech Incubator, Room 211.