



UND STAFF SENATE MINUTES

May 14, 2008

1:00 – 2:30 pm

Red River Valley Room, Memorial Union

1. Meeting called to order by President Joneen Iverson 1:37pm

Members Present: Raelynn Abernathy, Jeanne Bjerklie, Jayne Brown, Pamela Burkes, Chad Bushy, Rebecca Cournia, Katie Douthit, Carol Drechsel, Cherie Dufault, Diane Hillebrand, Janice Hoffarth, Marco Holter, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Andrea Johnson, Vern Kary, Mark Kobe, Nicole Koll, Kathy Lacey, Darin Lee, Lynn Lee, Diana LeTexier, Loren Liepold, Marci Mack, Tammy Mulske, Shari Nelson, Linda Neuerburg, Doug Osowski, Shelly Pecka, Joshua Rahn, Nikki Seabloom, Dave Senne, Linda Skarsten, Kent Streibel, Morgan Stroh, Janelle Studney, Kristi Swartz, Tami Swiers, Eric Tweton, Phyllis Vold, Allison Welling, Courtenay White, Cheryl Widman, Sherry Zeman

Members Absent: Gayann Akset, Carol Herman, David Knittel, Kerrie Peltier, Catherine Perry, Derek Stinchfield, and Kathy Williams

No Ex-Officio present during meeting time. Desi Sporbert was present during the reception.

2. **Introductions:** Introduction of new, existing and outgoing Senators
3. **Minutes:** *Jim Laturnus moved, Marco Holter seconded to approve the minutes of the April 09, 2008 Staff Senate Meeting. Motion Carried.*
4. **Treasurer's Report:** Corey Graves, Treasurer, Absent. Copy will be emailed soon. Corey has resigned.
5. **Staff Senate Committee Reports:**
(Please remember to provide a written report to the secretary prior to this meeting.)
 - a. **Bylaws/Election:** Kent Streibel reported that the committee has not met.
 - b. **Fundraising/Scholarship:** Linda Neuerburg reported that the committee met on the 13th to discuss the goals for the upcoming year. Priorities are cookbook sales as they are now 100% profit, scholarships, and the 31 days of Glory.
 - c. **Legislative:** Eric Tweton reported that things will be quiet now until the next session begins.
 - d. **Public Relations:** Kayla Hotvedt reported that they have not met.
 - e. **Staff Development Program:** Janice Hoffarth reported that the committee has not met.
 - f. **Staff Recognition:** Dave Senne reported that Spring Fling went well. The event had attendance of about 600. Dave thanked everyone for helping with the event and also the committee.

6. New Business

- a. **Certificates of Appreciation and Pictures:** Certificates of Appreciation and Pictures were presented by Joneen Iverson to Staff Senate Members for 2007-2008.
- b. **Passing the Gavel:** Joneen Iverson presented the gavel to Janice Hoffarth, our new Staff Senate President.
- c. **Election – Treasurer: A nomination was received for Sherry Zeman and accepted.** *Kayla Hotvedt moved, Marco Holter seconded, to cease nominations. Motion carried.*
- d. **Elections – Members at Large for Executive Committee (Bylaws and Elections):** Nomination received for Chad Bushy, Diana LeTexier, Cheryl Widman, Joshua Rahn, Pam Burkes, and Cherie Dufault. Chad Bushy, Diana LeTexier, and Cheryl Widman were elected.
- e. **Conflict of Interest/Scientific Misconduct Committee Opening:** An application form will be sent to Senators shortly.

8. Other Committee Reports:

- a. **Budget & Planning Committee:** (Joneen Iverson, Janice Hoffarth, and Nikki Seabloom) – Joneen Iverson reported that they did not meet.
- b. **Chester Fritz Auditorium Advisory Board:** (Val Becker) – Did not meet
- c. **Council of State Employees (COSE):** (Dave Senne) – Meet quarterly; next event will be State Rec. Week which is the 2nd week of Sept. along with this is the Governors' Award.
- d. **Building/Facility Access Committee:** (Doug Osowski) Have not met.
- e. **Traffic Committee:** (Jim Laturus, Eric Tweton and Morgan Stroh) – Eric Tweton reported that the committee met last week. Had one appeal. Parking ramp closed for 3 weeks. Currently working on motorcycle parking issues. The next meeting will be in the fall.
- f. **Parking Task Force:** (Janice Hoffarth, Loren Liepold, Sherry Zeman) – Loren Liepold reported that the task force is going to meet weekly. Since parking is self-funded and is currently running a deficit, fees will increase but to what extent has not been determined. They are also looking at improving the shuttle services, and will have an opportunity to discuss the issues for each individual parking lot during the summer months.
- g. **University Senate:** (Joneen Iverson and Janice Hoffarth) – Joneen Iverson reported that the committee met May 1st; discussed new building construction, parking, accreditation task force, and funding reports.
- h. **Conflict of Interest/Scientific Misconduct Committee:** (Kayla Hotvedt) – Met a few weeks ago but did not have a quorum. Will be meeting during the summer.

9. Open Discussion and/or Announcements

- a. The Executive Board, new and old members, will be meeting on Wednesday, May 21 in Hughes Fine Arts Rm 103 from 12-2:30.

10. Adjournment

Marco Holter moved, Doug Osowski seconded, to adjourn. Motion Carried.

Next meeting: 1:00 pm Wednesday, June 11, 2008, Swanson 10/12.