



Staff Senate, Minutes
July 11, 2007
Meeting 1:00p.m.-2:30p.m.
Swanson 10/12

1. Meeting called to order by President Joneen Iverson at 1pm.

Members Present: Fawn Behrens-Smith, Cherie Dufault, Melinda Gilmore, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Connie Jones, Mark Kobe, Nicole Koll, James Laturus, Diana LeTexier, Loren Liepold, Marci Mack, Shari Nelson, Linda Neuerburg, Doug Osowski, Shelly Pecka, Catherine Perry, Susan Schostag, Nikki Seabloom, Dave Senne, Keith Skoglund, Dianne Stam, Kent Streibel, Morgan Stroh, Kristi Swartz, Ray Tozer, Phyllis Vold, Cheryl Widman, Sherry Zeman, Valeria Becker, Raelynn Abernathy

Members Absent: Chad Bushy, Gail Colwell, Corey Graves, Teckla Jacobson, Judy Jahnke, Vern Kary, David Knittel, Cindy Knudson, Jana Marjamaa, Angie Morgan, Sarah Owens, Kerrie Peltier, Linda Skarsten, Jay Smith, Dennis Stangl, Eric Tweton, Wayne Vonasek

Ex-Officio: Diane Nelson

2. Program: Vice President Janice Hoffarth introduced Amanda Eickhoff from the Wellness Center. Amanda presented on the plans for a faculty/staff Winter Olympics to be held over winter break. There will be lots of fun and crazy games. During the three weeks of winter break there will be free membership to the Wellness Center. Amanda asked Staff Senate for their support of the program with both funding for food and volunteering time. The games would be held around December 15th thru the beginning of January.
3. **Minutes:** *Mark Kobe moved, and Jim Laturus seconded to approve the minutes of the June 13, 2007 Staff Senate Meeting. Motion Carried.*
4. **Treasurer Report:** Corey Graves, absent.
5. **Committee Reports** (Please remember to turn in a written report to Secretary)
 - a. **Bylaws/Election:** Kent Streibel reported that they met on July 10, 2007. Thanks to Diana LeTexier the Bylaws out on the Staff Senate website are the most up to date. All new Senators have the correct Bylaws in their binders, but anyone who did not get a new binder needs to go out to the Staff Senate website and download the newest Bylaws. Kent also reported that they have one candidate for the opening in Service. This will be discussed further later in the minutes.
 - b. **Fundraising/Scholarship:** Dianne Stam reported that due to UND policy the Staff Senate Cookbook had to go out to bid and we may not be able to use the vendor Senate has used in the past for the cookbook. Dianne is awaiting more information.
 - c. **Legislative:** Eric Tweton, Absent. Did not meet.
 - d. **Public Relations:** Dennis Stangl, absent. Joneen reported that they did meet and discussed planning for Staff Senate 10 Year anniversary. They also have been trying to put together a logo for the anniversary celebration.

- e. **Staff Development Program:** Janice Hoffarth reported that Staff Development has lined up programs for Staff Senate thru December. The next program will be a presentation from Lisa Burger on a resource guide of who to send students to for various questions. Janice asked if Staff Senate could pay for the cost of making the copies of the resource guide of contact names and numbers. It was discussed and decided that each senator will print their own, and Kayla Hotvedt will bring 10 copies of the guide to pass out to those who do not receive email.
 - f. **Staff Recognition:** David Senne reported that they will meet next week and discuss the events for the Fall Staff Recognition event the week of September 10, 2007. Some of the activities for this event will include pie on the porch, an ice cream social and a golfing event.
7. **Old Business:** No old business
8. **New Business**
- a. **Election of Service Position Opening: (Kent Streibel)** *The Bylaws and Election Committee moved to approve Gayann Akset for the vacant service position. Motion carried*
 - b. **Announcement of Worksite Wellness Advisory Elected Member:** Janice Hoffarth reported that she would be stepping down from the Worksite Wellness Advisory Board, and that during the last Executive meeting a vote was taken on the applicants for the Worksite Wellness Advisory Board. Dave Knittel would be appointed to the position. Dave was contacted and accepted the position.
 - c. **Presidential Search Committee Meeting w/ Dr. James B Appleberry Academic Search SR Consultant:** Joneen Iverson reported that the Executive Committee was invited to meet with the consultant hired to search for UND's next President. The committee was asked to give the consultant ideas of what is needed in a new President.
 - d. **Staff Senate Apparel:** Joneen Iverson wanted to remind everyone that there is apparel available by order from Daydreams. Daydreams has the logo for Staff Senate and can embroider the logo on sweat shirts and t-shirts. Daydreams is located at 1501 11th Ave. N. in Grand Forks. Joneen also suggested if any Senators plan on participating with either parade this Fall that we may want to purchase something from Daydreams with our Staff Senate logo on it.
 - e. **Worksite Wellness Olympics:** *The Staff Development Committee moved that \$500 of Staff Development Funds be designated for the Wacky Winter Olympics 2007. Motion carried.*
9. **Other Committee Reports**
- a. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Nikki Seabloom - Did not meet
 - b. **CF Auditorium Advisory Board:** Val Becker – Absent
 - c. **COSE** – David Senne reported that COSE will meet July 26 2007 in Cass 1.
 - d. **Access (Key) Committee:** Doug Osowski - Did not meet
 - e. **Tobacco Free Committee:** Kent Streibel reported on the draft of the new smoking tobacco free policy. Their next meeting will be next week to put the final policy together. Beginning September 5, 2007 there will be a 30 day comment period, October 5, 2007 the policy will be placed permanently.
 - f. **Traffic Committee:** Jim Laturus and Morgan Stroh. Jim reported that they did meet and it was announced that August 15, 2007 the new parking ramp would be open. Also stated that there will be a fee increase for meter parking.
 - g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens – Did not meet

- i. **125th Anniversary Birthday Party:** Sue Schostag and Nikki Seabloom – Did not meet
- j. **Worksite Wellness:** David Knittel – Janice Hoffarth reported that they did meet and discussed the Winter Olympics. The next meeting will be next week and David Knittel the newly appointed committee member will attend.

10. **Announcements:**

- a. Courtney Kreiger has resigned from Staff Senate
- b. Senators were asked to help in the decorating of the two floats for the Potato Bowl and Homecoming Parade. It was also asked if we could have as many Senators as possible walk in the parade to represent Staff Senate and to hand out candy.
- c. Each Senator is asked to bring a bag of candy to the next meeting, to allow enough time to put bags together to be handed out at the upcoming parades.

11. **Adjournment:** Joneen Iverson adjourned the meeting at 1:35pm.

Respectfully submitted,
Kayla Hotvedt, Secretary
UND Staff Senate

Next Staff Senate Meeting: August 8, 2007 Swanson Hall, Room 10/12