



UND Staff Senate Minutes
August 8, 2007
1:00 p.m. - 2:30 p.m.
Swanson 10/12

1. The meeting was called to order by President Joneen Iverson.
2. **Members Present:** Raelynn Abernathy, Gayann Akset, Valeria Becker, Fawn Behrens-Smith, Cherie Dufault, Corey Graves, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Loren Liepold, Marci Mack, Jana Marjamaa, Shari Nelson, Linda Neuerburg, Doug Osowski, Sarah Owens, Shelly Pecka, Kerrie Peltier, Nikki Seabloom, Dave Senne, Linda Skarsten, Keith Skoglund, Dianne Stam, Kent Streibel, Morgan Stroh, Ray Tozer, Eric Tweton, Phyllis Vold, Cheryl Widman, Sherry Zeman

Members Absent: Chad Bushy, Gail Colwell, Melinda Gilmore, Janice Hoffarth, Cindy Knudson, Mark Kobe, Nicole Koll, James Laturnus, Diana LeTexier, Angie Morgan, Catherine Perry, Susan Schostag, Jay Smith, Dennis Stangl, Kristi Swartz, Wayne Vonasek

Ex-Officio: Diane Nelson
3. **Program: Welcoming Students** – Lisa Burger presented handouts on services and info for students. Lisa also talked about the Welcome Weekend and other handouts that students will receive including Top 40 information. Lisa then announced the merger of University Learning Center, Student Academic Services and the Adult ReEntry Program. These three departments are now all under the name of the Student Success Center.
4. **Minutes:** *Loren Liepold moved, and Nicki Seabloom seconded, to approve the minutes of the July 11, 2007, Staff Senate Meeting. Motion Carried.*
5. **Treasurer Report:** Corey Graves reported on the budget. He is waiting for the \$1000 to be deposited. There were no expenses in July. Staff Senate earned a little income on the CD. Corey will email out the June and July Treasurer's reports. He also reported on the Spring Fling Funds.
6. **Staff Senate Committee Reports** (Please remember to turn in a written report to Secretary.)
 - a. **Bylaws/Election:** Kent Streibel, Chair, reported the committee did not meet.
 - b. **Fundraising/Scholarship:** Dianne Stam, Chair, reported the committee will meet tonight to finish up work on the cookbook.
 - c. **Legislative:** Eric Tweton, Chair, reported the committee did not meet.
 - d. **Public Relations:** Dennis Stangl, Chair, absent. Committee has not met.
 - e. **Staff Development:** Janice Hoffarth, Chair, absent. Committee has not met.

- f. **Staff Recognition:** David Senne, Chair. The committee met at noon today and finalized the events for Staff Recognition Week: September 9 -14. The golf tournament will be the Sunday of that week instead of during the work week. There will also be husband/wife teams this year. Monday there will be DQ ice cream cake at the International Centre. Tuesday will be Taco in a Bag w/ \$1 donation to Soldier's Angels. Wednesday will be Night Staff Appreciation, and Friday will be Pie on the Porch. A sign up sheet was passed around for volunteers for Staff Recognition week events

7. **Old Business:** None

8. **New Business**

- a. **Staff Senate Vacancy** – Kent announced that there is one person interested in the one year term in the Secretarial category.

The Bylaws Committee moved to select Pamela Burkes for the vacant Staff Senate position. Motion Carried

- b. **Staff Senate Representative for University Senate** – Joneen Iverson sent out an email requesting any interested senators to apply for the open University Senate seat. Joneen stated that it meets once a month from 4 -5:30 pm.

- c. **31 Days of Glory** – Will be distributed in October.

The Fundraising/Scholarship Committee moved to have the 31 Days of Glory Fundraiser. Expenses will include \$90 for printing of the tickets and \$25 for the permit. Motion carried.

9. **Other Committee Reports**

- a. **Bookstore Advisory Board** – Janice Hoffarth, absent.

- b. **Budget & Planning Committee** – Kent Streibel, Joneen Iverson, and Nikki Seabloom – Has not met

- c. **CF Auditorium Advisory Board** – Val Becker – Has not met

- d. **COSE** – David Senne reported that the Governors award closes on August 10. FISH award applications are still being taken.

- e. **Key Committee** – Doug Osowski - Has not met, but does have a meeting coming up.

- f. **Tobacco Free Committee** – Kent Streibel reported that they met July 19 and sent a the final draft to President. There will be a comment period beginning on Sept. 5. The policy will go into effect on Oct. 5, 2007. Kent read the smoking policy that was sent to the president.

- g. **Traffic Committee** – Jim Laturnus and Morgan Stroh - Did not meet. Karrie Peltier reported that the ramp may not be finished or open until October.

- h. **University Senate** – Kent Streibel, Joneen Iverson, and Sarah Owens - Has not met

- i. **125th Anniversary Birthday Party**- Sue Schostag and Nikki Seabloom- Has not met

j. **Worksite Wellness** – David Knittel- Has not met

10. Matters Arising

Joneen welcomed our new senator Gayann Akset. She also reminded everyone to attend the Photo on the Green on August 20 at 1 pm.

Thanks to those who brought candy.

11. Adjournment: The meeting was adjourned at 1:40 pm.

Respectfully submitted by:

Kayla Hotvedt