



UND STAFF SENATE MINUTES
September 13, 2006
1:00pm-2:30pm
River Valley Room-Memorial Union

- 1) Meeting called to order by President Kent Streibel at 1:00 pm.

Members Present: Valeria Becker, Chad Bushy, Gail Colwell, Rick Ellis, Maura Erickson, Suzanne Gandrud, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Vern Kary, Cindy Knudson, Mark Kobe, Brenda Lanes, James Laternus, Diana LeTexier, Gerry Nies, Sarah Owens, Sara Peters, Becky Reid, Cheryl Saunders, Susan Schostag, Nikki Seabloom, Dave Senne, Keith Skoglund, Jay Smith, Dennis Stangl, Kent Streibel, Morgan Stroh, Ray Tozer, Eric Tweton

Members Absent: Fawn Behrens-Smith, Brenda Cole, Patrice Giese, Corey Graves, Connie Jones, David Knittel, Kathy Krostue, Loren Liepold, Angie Morgan, Doug Osowski, Brenda Schill, Linda Skarsten, Dianne Stam, Julie Sturges

Ex-Officio: Diane Nelson

- 2) **Program:** Tom Buning from Athletics gave us a brief overview of the transition to Division 1 Sports. He followed with a question and answer session.
- 3) **Minutes:** *Mark Kobe moved, Kayla Hotvedt seconded, to approve the minutes of the August 9, 2006 Staff Senate meeting minutes. Motion Carried.*
- 4) **Treasurer's Report:** Corey Graves, Treasurer, was absent. No report given
- 5) **Staff Senate Committee Reports:** (Please remember to provide a written report to the secretary prior to this meeting.)
- a. **Bylaws/Election:** Gerry Nies, Chair, reported that the committee met on August 15, 2006. There was no new business to report. The committee will meet again on September 19, 2006 in the Alumni Room at 9:00am.
 - b. **Executive Committee:** Kent Streibel, President, reported that the committee met on August 23, 2006. Kent stated that the information will be covered in the committee reports.
 - c. **Fundraising/Scholarship:** Becky Reid, chair, reported that this committee met on August 16, 2006 at 9:00am She reported that they discussed new dates for Krispy Kreme donut sales.
 - d. **Legislative:** Eric Tweton, Chair, reported that the committee did not meet.

- e. **Public Relations:** Dennis Stangl, Chair, reported that the committee met to fill candy bags and finalize parade details on September 12, 2006.
 - f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee met on September 6, 2006, to discuss a different approach to our Christmas meeting, possibly a potluck. A Staff Senate sponsored workshop, "20 Ways to Manage Frustration", is set for October 31, 2006 at 1:30 pm in the lecture bowl on the second floor of the Memorial Union.
 - g. **Staff recognition:** Dave Senne, Chair, reported that events are planned for Monday, September 18, (Cake and Ice Cream and Golf Outing), Wednesday, September 20, (Taco in a Bag and Night Staff Breakfast), and Friday, September 22, (Pie on the Porch) for the week. The committee will meet on Friday to finalize the details.
- 6) **Old Business:** none
- 7) **New Business:**
- a. Krispy Kreme donut sales begin today and go through October 11, 2006.
 - b. We will be meeting at 7:00am outside Grounds to set up for the Parade on Saturday.
- 8) **Other Committee Reports:**
- a. **Bookstore Advisory Board:** Janice Hoffarth. Did not meet.
 - b. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Corey Graves. Did not meet
 - c. **Chester Fritz Auditorium Advisory Board:** Val Becker. Did not meet.
 - d. **Council of State Employees (COSE):** Dave Senne. COSE will meet in October. There was a Governor's Award winner from UND.
 - e. **Key Policy Committee:** Brenda Cole. Did not meet.
 - f. **Traffic Committee:** Susanne Gandrud, Jim Laturus, and Morgan Stroh. Did not meet.
 - g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. Met on Sept 1st. New Vice Chair elected, Tom Petros. Reviewed some procedures of operation.
 - h. **125th Anniversary Birthday Party Workgroup:** Nikki Seabloom, and Sue Schostag. Sue stated that the committee will meet sometime in September.
- 9) **Open Discussion and/or Announcements:**
- Dave Senne expressed concern at the dwindling number of Staff Senators. He would like to know how to get the Staff Senate back to full status.
- 10) **Adjournment**
- Dave Senne moved, Eric Tweton seconded, to Adjourn. Motion Carried.*

Respectfully submitted,
 Rick Ellis- Secretary
 UND Staff Senate

Next meeting: October 11, 2006, - Memorial Union, River Valley Room