



UND STAFF SENATE MINUTES
December 13, 2006
Potluck
Noon-1:00pm
Staff Senate Meeting
1:00pm-2:30pm
Skalicky Tech Incubator, Room 211

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

Members Present: Valeria Becker, Fawn Behrens-Smith, Chad Bushy, Cherie Dufault, Rick Ellis, Corey Graves, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Mark Kobe, James Laturus, Diana LeTexier, Loren Liepold, Angie Morgan, Gerry Nies, Doug Osowski, Sarah Owens, Doug Praska, Becky Reid, Nikki Seabloom, Dave Senne, Jay Smith, Dianne Stam, Dennis Stangl, Kent Streibel, Ray Tozer, Eric Tweton

Members Absent: Brenda Cole, Gail Colwell, Suzanne Gandrud, Cindy Knudson, Kathy Krostue, Brenda Lanes, Jana Marjamaa, Sara Peters, Cheryl Saunders, Brenda Schill, Susan Schostag, Linda Skarsten, Keith Skoglund, Morgan Stroh,

Ex-Officio: Desi Sporbart

- 2) **Program:** President Kupchella spoke on the topic of a smoke free/ tobacco free campus. He asked that Staff Senate consider a resolution on this matter.
- 3) **Minutes:** *James Laturus moved and Eric Tweton seconded to accept the November 8, 2006 Staff Senate meeting minutes. Motion carried.*
- 4) **Treasurer's Report:** Corey Graves, Treasurer, reported that the program numbers in the accounting process have been replaced by fund numbers to simplify the reporting process. Some funds still need to be transferred to the appropriate accounts and he is working with accounting services on this matter.
- 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 to discuss term length equality among the different job bands and the possible development of Member at Large positions on Staff Senate.
 - b. **Executive Committee:** Kent Streibel, President, reported that the committee met on November 22, 2006. Two representatives from Ray Richard's Golf Course presented a program on its future. Kent stated that the information will be covered in the committee reports.
 - c. **Fundraising/Scholarship:** Becky Reid, chair, reported that this committee met on November

15, 2006 and discussed future fundraising ideas. Please submit recipes for the upcoming cookbook, which has been postponed to next year.

- d. **Legislative:** Eric Tweton, Chair, reported that the committee met on Wednesday, November 15, 2006, in the Mandan Room, Memorial Union and discussed the upcoming legislative assembly and recapped the election results. Deadlines for bills are January 15, 2007 and January 22, 2007. Eric stated that the committee would have more to report after these dates.
 - e. **Public Relations:** Dennis Stangl, Chair, reported that the committee did not meet.
 - f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee met to discuss programs for the year and to finalize the ones already on the schedule. There will be a program for campus to attend in February called "Managing Workplace Personalities." The date and time will be announced at a later date.
 - g. **Staff Recognition:** Dave Senne, Chair, stated that the committee did not meet.
- 6) **Old Business:**
- a. Gifts for the Grand Forks County Foster Care Program were collected and delivered.
- 7) **New Business:**
- a. *Ray Tozer moved and Dave Senne seconded that Kent Streibel and the Executive Committee look at endorsing a smoke free campus resolution at the next Executive meeting.*
- 8) **Other Committee Reports:**
- a. **Bookstore Advisory Board:** Janice Hoffarth. Did not meet.
 - b. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Corey Graves. Alice Brekke reviewed the Governor's Executive Budget summary and the biennial budget priorities for the University and the Medical School. At this point, the dollar amount requested in the SBHE General Fund Request has been included in the Executive Recommendation. We must keep in mind that the Executive Recommendations is just a starting point for the legislative process.
 - c. **Chester Fritz Auditorium Advisory Board:** Val Becker. The committee met to discuss 2008 events.
 - d. **Council of State Employees (COSE):** Dave Senne. Doug Osowski was re-elected to the alternate position in COSE again. Doug is the web master for COSE.
 - e. **Key Policy Committee:** Brenda Cole was absent. Desi reported that the committee met yesterday and was asked to review Key Policies in preparation for the move to keyless entry.
 - f. **Traffic Committee:** Suzanne Gandrud, Jim Laturus, and Morgan Stroh. James Laturus stated that the committee met on Wednesday. The parking ramp should be completed on August 15, 2007. The overpass to cross Columbia Road will be completed at a later date.
 - g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. A presentation was given on a smoke free/tobacco free campus. President Kupchella reported on recent budget allocations and VP Gallager gave a facilities update.
 - h.
 - i. **Chester Fritz Auditorium Advisory Board:** Val Becker. The committee met to discuss 2008 events..
 - j. **125th Anniversary Birthday Party Workgroup:** Nikki Seabloom and Sue Schostag. Did not meet.
- 9) **Open Discussion and/or Announcements:**

Desi reported that Diane is doing well. Laurie Betting will meet with us in January to announce some great news.

10) **Adjournment**

Doug Osowski moved and Dave Senne seconded, to Adjourn. Motion Carried.

Next meeting: January 10, 2007, 1:00 - 2:30pm, Swanson Basement Room 16/18

Respectfully submitted,
Rick Ellis- Secretary
UND Staff Senate