



UND STAFF SENATE MINUTES

July 16, 2008

1:00 – 2:30 pm

Swanson 16/18

1. Meeting called to order by President Janice Hoffarth at 1:07 pm

Members Present: Jayne Brown, Carol Drechsel, Cherie Dufault, Carol Herman, Janice Hoffarth, Marco Holter, Joneen Iverson, Teckla Jacobson, Andrea Johnson, David Knittel, Mark Kobe, Nicole Koll, Kathy Lacey, Lynn Lee, Diana LeTexier, Loren Liepold, Doug Osowski, Nikki Seabloom, Dave Senne, Linda Skarsten, Morgan Stroh, Kristi Swartz, Eric Tweton, Phyllis Vold, Allison Welling, Courtenay White, Cheryl Widman, Kathy Williams, and Sherry Zeman

Members Absent: Raelynn Abernathy, Gayann Akset, Jeanne Bjerklie, Pamela Burkes, Chad Bushy, Rebecca Cournia, Katie Douthit, Diane Hillebrand, Kayla Hotvedt, Vern Kary, Darin Lee, Marci Mack, Tammy Mulske, Shari Nelson, Linda Neuerburg, Shelly Pecka, Kerrie Peltier, Catherine Perry, Joshua Rahn, Derek Stinchfield, Janelle Studney, and Tami Swiers

Ex-Officio Present: Diane Nelson

2. **Minutes:** *Nicki Seabloom moved, Diana LeTexier seconded to approve the minutes of the June 11, 2008 Staff Senate Meeting. Motion Carried.*
3. **Treasurer's Report:** Sherry has sent out the May / June treasurers reports.
4. **Staff Senate Committee Reports:**
(Please remember to provide a written report to the secretary prior to this meeting.)
 - a. **Bylaws/Election:** Joneen Iverson reported that the committee has not met.
 - b. **Fundraising/Scholarship:** Linda Neuerburg was absent but Joneen reported that the committee has not met..
 - c. **Legislative:** Eric Tweton reported that the committee met and started talking about the legislative session that starts in February 2009. He reported that Health Club credit run through NDPERS is not available at this time for UND state employees. The NDPERS will be reviewing this policy in July 2009 their contact number is 1-800-803-7377. Kathy Allen at kallen@nd.gov is the contact person also if you would like to get in touch with her.
 - d. **Public Relations:** Kayla Hotvedt was absent.
 - e. **Staff Development Program:** Loren Liepold reported that the committee has not meet but they have a meeting scheduled for August 13th at 12-1 in the Alumni Room.
 - f. **Staff Recognition:** Dave Senne reported that the next meeting will be July 17th at 8:15 in the Memorial Room.

5. Old Business

- a. None

6. New Business

- a. **Strategic Plan Update:** Flyer was passed out and discussion was held. Once the changes have been made it will be passed on to the PR committee for approval.
- b. **Parade Update** – It was reported that Kayla has registered Staff Senate for the potato bowl parade on Sept 13th. Mark your calendars! It was also asked that each senator bring a bag of candy to hand out during the parade to the Aug or Sept Staff Senate Meetings.

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:** Has not met. A position will need to be filled on this committee.
- c. **Council of State Employees (COSE):** (Dave Senne) – Dave mentioned that he would like each member to go to the nd.gov/COS website and print off a copy of the recent newsletter and distribute it in their own areas. They recently met in Dickinson, ND. Reminder that the Governors Award registration is on August 8th.
- d. **Building/Facility Access Committee:** (Doug Osowski) Doug reported that the committee has not met. It is a cost of \$30 when an employee loses their keys.
- e. **Traffic Committee:** (Eric Tweton and Morgan Stroh) – Eric Tweton reported that the committee will not meet until Fall. A position will need to be filled on this committee.
- f. **Parking Task Force:** (Janice Hoffarth, Loren Liepold, Sherry Zeman) – Loren Liepold reported that the task force has not met.
- g. **University Senate:** (Joneen Iverson and Janice Hoffarth) – Janice Hoffarth reported that they have not met...will begin meeting again in Sept. A position will also need to be filled on this committee.
- h. **Conflict of Interest/Scientific Misconduct Committee:** (Kayla Hotvedt) – No report.

9. Matters Arising / Open Discussion

- a. Janice Hoffarth said that she has been asked to be on two committees. Injustice committee which is looking into the recent events on campus and how to hand it in the future and the presidential inauguration ceremony. The Staff Senate has been asked to march in together on Friday, September 12th at 2:00 at the Chester Fritz Auditorium.
- b. Cherie Dufault brought to the committee the request for a possible Jeans on Friday or Casual Fridays. Members are asked to get input from their areas and this will be put on the agenda for August and a discussion held.
- c. Wednesdays at 4:30 behind the library John LaDuke needs help pulling weeds in the prairie garden.
- d. Janice Hoffarth again reminded people to apply for the three committee positions that are open.

10. Adjournment

Doug Osowski moved to adjourn. Motion Carried.

Next meeting: 1:00 pm Wednesday, August 13, 2008, Memorial Union - River Valley Room.