



UND STAFF SENATE MINUTES

August 09, 2006

1:00pm-2:30pm

School of Medicine

United Hospital Lecture Hall

Room 1370

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

Members Present: Valeria Becker, Fawn Behrens-Smith, Brenda Cole, Rick Ellis, Patrice Giese, Corey Graves, Joneen Iverson, Judy Jahnke, Connie Jones, Vern Kary, Mark Kobe, Kathy Krostue, James Laturus, Diana LeTexier, Loren Liepold, Gerry Nies, Sara Peters, Becky Reid, Nikki Seabloom, Dave Senne, Linda Skarsten, Keith Skoglund, Dianne Stam, Kent Streibel, Morgan Stroh, Julie Sturges, Eric Tweton

Members Absent: Chad Bushy, Gail Colwell, Maura Erickson, Suzanne Gandrud, Tod Gohl, Janice Hoffarth, Kayla Hotvedt, Teckla Jacobson, David Knittel, Cindy Knudson, Brenda Lanes, Angie Morgan, Doug Osowski, Sarah Owens, Cheryl Saunders, Brenda Schill, Susan Schostag, Jay Smith, Dennis Stangl, Ray Tozer,

Ex-Officio: Desi Sporbert

- 2) **Program:** Judy Sargent and Marci Glessner presented information on the UND Children's Center to include the programs offered, hours of operation, and costs to staff members.
- 3) **Minutes:** *Marco Holter moved, Nikki Seabloom seconded, to approve the minutes of the July 12, 2006 Staff Senate Meeting. Motion Carried.*
- 4) **Treasurer's Report:** Corey Graves, Treasurer, reported that there were no expenses in July. \$ 7000 was placed in a CD. It was the only option available due to our limited funds. When the CD matures, Staff Senate can look at other options if available at that time.
- 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 July 18 to discuss the proposed bylaws change.
 - b. **Executive Committee:** Kent Streibel, President, reported that the committee met on July 26, 2006. Kent also reported that Nikki Seabloom and Sue Shostag will be representing Staff Senate on the 125th Anniversary Birthday Party Workgroup.
 - c. **Fundraising/Scholarship:** Becky Reid, chair, reported that this committee met on July 18, 2006 at 9:00am.

- i. They discussed Krispy Kreme donut sales, 31 Days of Glory, and payroll deductions.
- ii. Their next meeting is on August 16, 2006 at 9:00 am.

- d. **Legislative:** Eric Tweton, Chair, reported that the committee met on July 20, 2006. The committee discussed the need for a 50% plus one quorum before voting can occur in committee. Eric also reported that the 60th Legislative Assembly begins in January 2007 and the election for representatives is in November 2006.
- e. **Public Relations:** Dennis Stangl, Chair, absent, did not meet.
- f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee met on August 2, 2006, to discuss a program schedule consisting of St. Alexis workshops are scheduled for October and February, Staff Senates holiday gathering, and the Christmas Charity.
- g. **Staff Recognition:** Dave Senne, Chair, reported that events are planned for Monday, Sept 18, (Cake and Ice Cream and Golf Outing), Wednesday, Sept 20, (Taco in a Bag and Night Staff Breakfast), and Friday, Sept 22, (Pie on the Porch) for the week.

6) **Old Business:** none

7) **New Business:**

- i. *The Bylaws Committee moved to accept the bylaws change as written Motion carried.*

Bylaws change follows:

The bands listed in Section I. need to be changed as follows to match the North Dakota state classifications:

- a. 1000 & 3000 Professional
- b. 4000 Technical/paraprofessional
- c. 5000 Office Support
- d. 6000 Skilled Crafts & Trades
- e. 7000 Service

Correct these listings in both Sections I. and II.

Section II. Terms of Office and Election of Senate Members:

- c. An eligible member is a full-time or part-time benefited employee who is off probation at the time of the nomination (statement and section remains the same).
- d. However, change the next bolded statement
from: nominations shall come from staff eligible to vote
to: University employees identified in I-A shall be eligible to vote (identify this as D.)
- e. Nominations shall come from staff eligible to vote and then correct the job band titles again in this section (this becomes section E).
- f. Ex-officio (remains the same except D. now becomes F.)

ii. The Fundraising and Scholarship Committee moved to sell Krispy Kreme donuts as a fundraiser, date to be determined later. Motion Carried.

iii. Nikki Seabloom moved, Sara Peters seconded, to have the Fundraising Committee bring the date of the Krispy Kreme donut sales to the Staff Senate for approval. Motion Carried.

iv. The Fundraising and Scholarship Committee moved to hold the 31 Days of Glory raffle. Motion Carried.

v. Joneen Iverson reported that the Big Event Workgroup is working toward getting more faculty and staff involvement.

8) Other Committee Reports:

- a. **Bookstore Advisory Board:** Janice Hoffarth. Did not meet.
- b. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Corey Graves. The University's biennium budget has been sent off for final approval. A presentation on the move to Division 1 Sports was given.
- c. **Chester Fritz Auditorium Advisory Board:** Val Becker. Did not meet.
- d. **Council of State Employees (COSE):** Dave Senne. Met in Dickinson . Toured research center.
- e. **Key Policy Committee:** Brenda Cole. Did not meet.
- f. **Traffic Committee:** Susanne Gandrud, and Jim Laturus. Kent reported that one more representative needed for this committee.
- g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. Committee meets in September.

h. **125th Anniversary Birthday Party Workgroup:** Nikki Seabloom, and Sue Schostag. Did not meet.

9) Open Discussion and/or Announcements:

Rick Ellis thanked the Fundraising Committee for considering Dining Services as an option for the donut fundraiser.

10) Adjournment

Jim Laturus moved, Brenda Cole seconded, to Adjourn. Motion Carried.

Respectfully submitted,
Rick Ellis- Secretary
UND Staff Senate

Next meeting: September 13, 2006, - Memorial Union, River Valley Room