



**UND STAFF SENATE MINUTES**  
**November 8, 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, Fawn Behrens-Smith, Chad Bushy, Gail Colwell, Rick Ellis, Suzanne Gandrud, Patrice Giese, Corey Graves, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, David Knittel, Cindy Knudson, Mark Kobe, James Laternus, Diana LeTexier, Loren Liepold, Jana Marjamaa, Angie Morgan, Gerry Nies, Doug Osowski, Sarah Owens, Doug Praska, Sara Peters, Becky Reid, Cheryl Saunders, Brenda Schill, Susan Schostag, Nikki Seabloom, Dave Senne, Linda Skarsten, Keith Skoglund, Jay Smith, Dianne Stam, Dennis Stangl, Kent Streibel, Morgan Stroh, Julie Sturges, Ray Tozer, Eric Tweton

**Members Absent:** Brenda Cole, Vern Kary, Kathy Krostue, Brenda Lanes

**Ex-Officio:** Diane Nelson

2) **Program:** Rick Tonder, Facilities, discussed the progress of ongoing campus projects.

3) **Minutes:** *Nikki Seabloom moved and Eric Tweton seconded to accept the October 11, 2006 Staff Senate meeting minutes. Motion carried.*

4) **Treasurer's Report:** Corey Graves, Treasurer, reported that the program numbers in the accounting process are being replaced by fund numbers to simplify the reporting process. Two deposits for the 31 Days of Glory have been made.

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.

b. **Executive Committee:** Kent Streibel, President, reported that the committee met on October 25, 2006. Kent stated that the information will be covered in the committee reports.

c. **Fundraising/Scholarship:** Becky Reid, chair, reported that this committee met and discussed the 31 Days of Glory raffle. Please submit recipes for the upcoming cookbook. They will meet again on November 15, 2006 in the Alumni Room, Memorial Union at 9:00am.

d. **Legislative:** Eric Tweton, Chair, reported that the committee will meet on Wednesday, November 15, 2006 in the Mandan Room, Memorial Union.

- e. **Public Relations:** Dennis Stangl, Chair, reported that the committee discussed the possibility of assisting UND staff directly over the holidays for next year. A recommendation will be given to Staff Development for their consideration.
- f. **Staff Development Program:** Joneen Iverson, Chair, reported that the committee met on November 1, 2006 to discuss programs for the year, December potluck, and the holiday charity. The Grand Forks County Foster Care Program was selected again this year.

**Staff Recognition:** Dave Senne, Chair, stated that the committee did not meet.

6) **Old Business:** none

7) **New Business:**

- a. **31 Days of Glory Raffle Ticket Update:** Suzanne Gandrud reported that tickets for 31 Days of Glory are still available to be sold.
- b. **December Charity:** Secret Santa tags were handed out for the Grand Forks County Foster Care Program. Please bring the gifts to the December meeting.
- c. **Senator Position Vote:**

*Bylaws moved that Sarah Owens be moved to her new job band and Doug Praska and Jana Marjamaa be voted onto Staff Senate. Motion carried.*

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. Doug Osowski would like to run for the alternate position in COSE again. Please get your nominations in.
- e. **Key Policy Committee:** Brenda Cole was absent.
- f. **Traffic Committee:** Susanne Gandrud, Jim Laturus, and Morgan Stroh. Did not meet.
- g. **University Senate:** Kent Streibel, Joneen Iverson, and Sarah Owens. A presentation was given on the move to Division 1.
- h. **125<sup>th</sup> Anniversary Birthday Party Workgroup:** Nikki Seabloom, and Sue Schostag. Did not meet.

9) **Open Discussion and/or Announcements:**

Joneen attended the Enrollment Management Summit. Discussions of the possible enrollment changes in the state of Minnesota and its effects on UND were discussed.

10) **Adjournment**

*Dave Senne moved, Gail Colwell seconded, to Adjourn. Motion Carried.*

**Next meeting: December 13, 2006, - potluck from noon - 1:00pm, and Staff senate meeting from 1:00 - 2:30pm, Skalicky Tech Incubator, Room 211**

Respectfully submitted,  
Rick Ellis- Secretary  
UND Staff Senate

