

NDSU STAFF SENATE EXECUTIVE COMMITTEE MEETING MINUTES

November 21, 2012, 9:30 – 11:00 p.m.

Location: Room of Nations

I. Call Meeting to Order

LaDonna DeGeldere called meeting to order at 9:35 a.m.

Members Present: Mary Asheim, Kelly Bisek, Wendy Clarin, Laura Dallmann, LaDonna DeGeldere, Colette Erickson, Tina Exner and Liz Thompson

Members Absent: Bill Lenarz, Kris Mickelson and Jodi Pierce

Guests: Michele Reid and Nikki German

II. Approval of the Agenda

MOTION (Dallmann/Asheim): to approve the agenda. Move Vicki up to before our guest, Michele Reid. Minutes approved as amended. MOTION CARRIED.

III. Approval of the October 17, 2012 Staff Senate Executive Committee minutes

MOTION (Dallmann/Bisek): to approve the Staff Senate Exec Committee Minutes. Minutes approved as amended. MOTION CARRIED.

IV. Approval of the November 7, 2012 Staff Senate minutes

MOTION (Bisek/Dallmann): to approve minutes. Minutes approved as amended. MOTION CARRIED.

V. Treasurer's Report – Tina Exner

Appropriated Fund - \$800.16

Local Fund - \$18,146.12

Agency Fund - \$4,423.23

VI. Membership Report – Jodi Pierce (not present) – Attachment 1

VII. Guest – Michele Reid and Nikki German

Subcommittee has been created to discuss the monetary issues with the library. The committee has agreed we need an influx of new money into the library. Each year the library has received bailout money. They would like the money to be in the budget and not need a bailout each year. We need to work with the development foundation to secure endowments to be allocated to the library fund. The library would like recommendations to bring forward to the VPs.

MOTION (Dallmann/Exner): to form an ad hoc committee to support the library's goal to create a more stable funding model. MOTION CARRIED.

VIII. Standing Committee Reports

A. Vendor Show – Currently have 23 vendors. 10 student vendors.

B. Valentine Ball – Vicki Miller was approached by a student organization that did not want the Valentine Ball to go away. They met with Vicki Miller and they are inviting the Ballroom Dancing Team and people outside of the community. They will not donate any money, but will be on the committee and work with Vicki to make the Valentine Ball a success. This will be more of an event rather than a fundraiser.

C. Bylaws – no report

D. Election – Jodi and Laura met and went over membership, updated historical directory. Committee does not have a lot to do yet until the Spring.

E. Legislative – no report

F. Staff Development/Program - Discover U was wonderful, will receive official feedback on November 29, 2012. Committee is going to meet in December to discuss the second half-day Discover U Meeting.

- G. Public Relations –Mary Asheim recommended having a table to sell some of the candy bar thank you gifts at the Vendor Show. We will sell the candy bar thank you gifts at the next Staff Senate Meeting in December instead.
- H. Scholarship – Raffle has been wrapped up and gifts have been claimed.
- I. Staff Recognition – Did receive another Staff award, it will be presented in December.
- J. Gunkelman Award – Committee met after the last staff meeting and will meet again in December to get things rolling.

IX. Other Committee Reports

- A. NDUS Staff Senate – no report, last meeting was rescheduled.
- B. COSE - no report
- C. Senate Coordinating Committee – No policies for input or information. General Counsel and HR are pulling the Policy 161: Fitness for Duty policy. It will remain as is.
- D. Bison Day of Honor – Will be meeting next week.

X. President's Cabinet

- New funding model is being worked on. The new Chancellor is working on the new model.
- Academic Roadmap for each college is currently sitting with each Dean.
- Economic impact study being done externally.
- President foresees a quieter year for us this Legislative year.
- Concerns with funding library.

XI. Unfinished Business

None

XII. New Business

None

XIII. Future Discussion

None

XIV. Advisor Comments

- NEO orientation this week. 55 invitations have been sent out.
- Flex enrollment through November 30, 2012.
- November 26 – 31, 2012 Scholastic Book sales for the Daycare and they get 50% of what is sold.
- Daycare center is selling notecards, \$10. for a package of 10. Artwork is done by the children at the daycare.

XV. President's Comments

No comments.

XVI. Announcements

No announcements

XVII. Adjourn

LaDonna DeGeldere adjourned the meeting at 11:24 a.m.

*Next Meeting: Staff Senate – December 5, 2012 – Memorial Union, Plains Room
Staff Senate Exec – December 19, 2012 at 9:30am – Ceres Hall, Room 312*

Senator		J	J	A	S	O	N	D	J	F	M	A	M
Andrea	Abrahamson		No longer at NDSU										
Vince	Anderson	X			X	X	P						
Mary	Asheim	X	N	N	X	X	X						
Angela	Bachman	X	O	O	X	X	X						
Katherine	Backen-Andersen	X			X	X	X						
Gennifer	Baker	X	M	M	X	X	X						
Kelly	Bisek	X	E	E	X	P	X						
Sheila	Boyda		E	E	X	X	X						
Letha	Cattanach		T	T	X	X	X						
Matthew	Chaussee	X	I	I	X	X	X						
Adam	Christiansen	X	N	N	X	X	X						
Wendy	Clarín	X	G	G	P	X	X						
Laura	Dallmann	X			X	X	X						
LaDonna	DeGeldere	X			X	X	X						
Marilyn	Dowdy	X			X	X	X						
Lynn	Ehlen	X	N	N	X	X	P						
Daniel	Erichsen	X	O	O	X	X	X						
Jeanne	Erickson	X			X	X	X						
Christina	Exner	X	M	M	X	X	X						
Ron	Fingarson	Ex	E	E	X	X	P						
Perry	Flaten	P	E	E	X	X	X						
Wendy	Gibson	X	T	T		A	X						
Cathy	Giddings	X	I	I	X	X	X						
Carole	Huber		N	N	X	X	X						
Alicia	Kauffman	X	G	G	X	X	X						
Brian	Kennedy	X			X	X	X						
Hideaki	Kikuchi	X				A	A						
Natalie	Leer					X	A						
William	Lenarz	X	N	N	X	X	X						
Chad	Lindberg	X	O	O	X	X	X						
Jerie	Little	X			X	X	X						
Brandon	Marback	X	M	M	P	X	X						
Timothy	McCue	A	E	E	X	A	P						
Kristy	Mickelson	X	E	E	X	X	X						
Vicki	Miller	X	T	T	X	X	X						
Vance	Olson	X	I	I	X	P	X						
Jessica	Osebold		N	N	X	A	X						
Shauna	Pederson	X	G	G	X	X	X						
Jodi	Pierce	X			X	X	X						
Regina	Ranney	X			X	X	X						

Senator		J	J	A	S	O	N	D	J	F	M	A	M
Lori	Rezac		No longer at NDSU										
CeCe	Rohwedder	X	N	N	P	X	X						
Paula	Schneider	X	O	O	X	X	X						
Angela	Seewald-Marquardt	X			X	A	X						
Nathan	Sheggerud	X	M	M	P	X	X						
Anna	Sheppard		E	E	X	X	X						
Julie	Sherwood	X	E	E	X	X	X						
Mary	Sinner	X	T	T	X	X	X						
Deven	Styczynski	X	I	I		X	X						
Dale	Summers	X	N	N	X	X	X						
Elizabeth	Thompson	X	G	G	X	X	X						
Janine	Trowbridge				X	X	X						
Jeri	Vaudrin				X	X	X						
Sheila	Watson	X	No longer at NDSU										
Elizabeth	Worth	X			P	P	X						

A – Absent

Ex – Excused

M – Medical

P – Proxy

W – work conflict

X – Present