

Minutes of the June 9, 1999 Meeting

NDSU STAFF SENATE

NEXT MEETING

Wednesday, July 14, 1999

9:30 a.m. - 10:30 a.m.

Prairie Rose, Memorial Union

Full Staff Senate mtgs will be held the second Wednesday of each month at 9:30 a.m.

Executive Committee will meet on the last Wednesday of the month. The next two

Executive meetings will be June 23, 1999, and July 28, 1999

at 9:30 a.m. in the Atrium Conference Room, Memorial Union.

All classified staff are encouraged to attend

1. CALL TO ORDER

President Dan Chihos called the meeting to order.

2. ANNOUNCEMENTS

Senators were reminded to check off their name on the sheet provided. Senators unable to attend a meeting should notify Lori Bakken, 231-8392, lbakken@badlands.nodak.edu. If you are unable to attend, a substitute should be sent in their place who will sign in representing them and have full voting privileges.

3. PROGRAM

The Staff Senate Committees were setup and Chairs/Co-Chairs were elected. The committees are as follows:

By-Laws

Charles Cherry
Jeannette Hoffman-Johnson
Kay Modin
Cherie Moen*
John Osborne
Bob Peterson
Brad Steen
John Underwood

Election

Kim Bold
Jodi Artz-Buresh
Darrel Essig
Kevin Johnson
Lisa Nordick
Sharon Morgan
Nancy Olson*

Legislative (No Chair was selected)

Sabrina Anderson
Sandy Erickson
Darrel Essig
Steve Kapaun
Arlen Kurtti
Val Larson
Terry Skunberg

Public Relations

Doris Christianson
Keri Drinka*
Steve Kapaun
Wendy McQuay*
Nancy Mueller
Char Myhre
Jeff Walter

Program

Sheri Andeson
Lori Bakken*
Darlene Kirckhoffner*
Sharon Morgan
Kilian Ottman
Marliese Wallat

Scholarship

Gene Blumhardt
Randy Hittman*
Val Larson
Jobey Lichtblau
Marlys Novotny
Mary Sivertson

Staff Development/Small Grant

Norma Ackerson
 Renee Essig
 Dawn Holm*
 Kim Kraft
 Kim Lammers*
 Lori Olson
 Monte Valnes

Executive Committee

Dan Chihos*
 Nancy Olson
 Norma Ackerson
 John Underwood
 Lori Bakken
 Cherie Moen
 Diana Iverson
 Renee Essig

*Denotes Chairs or Co-Chairs

4. APPROVAL OF MINUTES

Correction: The date should read May 9, 1999 not April 14, 1999.

Gene Blumhardt made a motion to approve the amended Minutes from the May 9, 1999, meeting. Randy Hittman seconded the motion. Motion approved.

5. TREASURER'S REPORT

Secretary John Underwood reported that the balance in our funds as of May 31, 1999 are as follows: Trust Fund #1725 = \$2,156.96; Appropriated Funds #3746 = \$1,336.14. Before committing funds, please consult with Treasurer Norma Ackerson (1-9495) or President Dan Chihos (1-8627). Please submit all remaining bills promptly.

6. STAFF SENATE COMMITTEE REPORTS

- | | |
|--------------------------------------|--|
| 6.1 By-Laws | No Report |
| 6.2 Election | Daryl Erdman has left NDSU, we will need to fill his position. |
| 6.3 Legislative | No Report |
| 6.4 Program | No Report |
| 6.5 Public Relations | No Report |
| 6.6 Scholarship | No Report |
| 6.7 Staff Development/Small Grant | No Report |
| 6.8 Executive Committee (Dan Chihos) | The Executive Committee has decided that the Staff Senate should continue to meet during the summer. |

7. UNIVERSITY SENATE COMMITTEES

- | | |
|--|--|
| 7.1 Campus Space & Facilities (Randy Hittman) | No Report |
| 7.2 Computer Planning & Goals (Steve Kapaun) | No Report |
| 7.3 University Athletics (Sharon Morgan) | No Report |
| 7.4 Library (Char Myhre) | The Directors Search Committee has meet, they are getting the process going again. |
| 7.5 Scheduling & Registration (Gene Blumhardt) | No Report |
| 7.6 Student Affairs (Allyn Kostecki) | No Report |
| 7.7 Executive (Dan Chihos) | No Report |

8. COUNCIL OF STATE EMPLOYEES – COSE (Sharon Morgan)

The next meeting will be on July 21, 1999 at the North Dakota State Penitentiary in Bismarck.

They have not finished working on their house for “Christmas in April” yet, the weather has not been working for them. They hope to finish the house soon.

They have started to work on the picnic in September.

9. POLICY COORDINATION COMMITTEE – PCC (Allyn Kostecki)

They have a meeting scheduled.

10. ADVISOR COMMENTS (Teri Thorsen)

Killian Ottman had a serious fall yesterday. It was estimated that he had over 200 stitches put in. His spirits are good, but the reality of the situation has started to sink in.

11. OLD BUSINESS

We need to elect an alternate for the Scheduling and Registration.

Gene Blumhardt brought up the fact that there has never been an alternate for this committee and that one is not really needed.

It was decided that an alternate was not needed.

12. NEW BUSINESS

None

Adjournment

Respectfully Submitted

John A. Underwood
Secretary

PLEASE CIRCULATE