

NORTH DAKOTA STATE UNIVERSITY

**STAFF SENATE EXECUTIVE
MEETING MINUTES**

May 27, 2009

To be approved by the Staff Senate Executive Committee on

June 24, 2009

Visit the Staff Senate website at
www.ndsu.nodak.edu/staff_senate

Full Staff Senate meetings are held the second Wednesday of each month from 9:30-10:30 a.m.
The Executive Committee meets on the fourth Wednesday of each month from 9:30-11:00 a.m.

Upcoming Staff Senate Meetings:

Sept. 9, 2009	9:30-11:00 a.m.	TBD
Oct. 7, 2009	9:30-11:00 a.m.	Great Room, Memorial Union
Nov. 4, 2009	9:30-11:00 a.m.	Great Room, Memorial Union

Upcoming Executive Committee Meetings:

June 24, 2009	9:30-11:00 a.m.	Gunkelman Room, Memorial Union
July 24, 2009	9:30-11:00 a.m.	TBD
Aug. 26, 2009	9:30-11:00 a.m.	Gunkelman Room, Memorial Union

- I. Meeting was called to order by President Vance Olson at 9:30 am.**
- Members Present: Vance Olson, Janine Trowbridge, Kris Mickelson, Chris Anderson, Jeff Gimbel, Laura Dallmann, Heather Heger, Broc Lietz, Paul Froeschle
 - Members Absent: Lorna Olsen
 - Guests: None
- II. Approval of Agenda**
The agenda, as presented, was approved by unanimous consent.
- III. Review and Approval of Executive Committee Minutes**
MOTION (Mickelson/Trowbridge): to approve the April 15, 2009, Staff Senate Executive Committee meeting minutes. MOTION CARRIED.
- IV. Review and Approval of Staff Senate Minutes**
MOTION: to approve the minutes of the May 13, 2009 Staff Senate meeting. MOTION CARRIED.
- V. Treasurer's Report**
Laura Dallmann reported that there is \$2,409.17 in agency funds and \$2,642.20 in local funds.
- VI. Committee Reports**
See Attachment 1 for the year-end committee reports.
- VII. Old Business.**
No old business.
- VIII. New Business/Discussion**
- A. NDUS Staff Senate Constitution** – Janine Trowbridge reported on NDUS Staff Senate Constitution. Trowbridge asked us to review and comment on the NDUS Staff Senate Constitution by June 16. MOTION (TROWBRIDGE/GIMBEL): to have the Bylaws Committee investigate how the NDUS Staff Senate representatives from NDSU are selected. MOTION CARRIED.
- B. Upcoming Meeting Dates** – Full staff meetings are held on the first Wednesday of the month and the executive meetings on the third, except for in the month of September.
- C. Red Hawk Tickets** – 21 tickets to the President's suite along with food are available. It was decided there will be a drawing among Senators for tickets. Kris Mickelson and Laura Dallmann volunteered to run a raffle for tickets.
- D. Policy 153 - Tobacco Free Campus** – Section 153 was discussed. Suggestions for changes should be forwarded to Vance Olson before the June 10, 2009 full Staff Senate meeting.
- E. Gift for Barb Geeslin** - Discussion was tabled until Trowbridge can find out from the NDSU Auditor what is acceptable.
- IX. Future Discussion.** None.
- X. Advisor Comments, Broc Lietz.** None.
- XII. Adjourn.**

Respectfully submitted,
Laura Dallmann, Secretary Pro Tem