



NDSU Staff Senate Minutes

NORTH DAKOTA STATE UNIVERSITY FARGO, N.D.

Minutes for June 10, 1998

1. CALL TO ORDER
President Nancy Olson called the meeting to order.

2. ANNOUNCEMENTS

2.1 Senators were reminded to check off their name on the sheet provided. Senators unable to attend a meeting should notify Cheryl Chicha, 231.7912, ccicha@badlands.nodak.edu. If unable to attend, a substitute should be sent in their place who will sign in representing them and have full voting privileges.

2.2 Nancy Olson the Staff Senate members to introduce themselves. Olson reported that elections will take place at this meeting which may alter the meeting agenda.

3. TREASURER'S REPORT: President Olson presented the Treasurer's Report. The balance in our funds is as follows: Trust Fund #1725 = \$1883.83; Appropriated Funds #3746 = \$19.26. Please submit all remaining bills promptly.

4. APPROVAL OF MINUTES. Lori Lymburner made a motion to approve the Minutes of from the May 13, 1998, meetings. Dan Chihos seconded the motion. Motion approved.

5. ELECTION OF OFFICERS:

Election of Executive Committee Members. Nancy Olson reviewed the duties of the officers of the Executive Committee. Present President Nancy Olson and Past President Roger Grimm will serve on the Executive committee during the coming year. Six new officers will be elected today to serve the following positions: Secretary, Treasurer, Membership/Attendance Officer, and three Members-at-Large.

For Vice President/President Elect Dan Chihos from ITS was nominated. Nominations were called for from the floor. A motion was made by Sharon Morgan, seconded by Jane Lessard to accept a unanimous ballot. Motion carried. Dan Chihos was elected for the position.

For Secretary, John Underwood was nominated. A motion was

made by Cherie Moen, seconded by Dan Chihos to accept a unanimous ballot. Motion carried. John Underwood was elected for the position.

For Treasurer, Janet Stringer, Kim Lammers and Norma Akerson were on the ballot. Nominations were called for from the floor. No other nominations were received. A motion was made by Dan Chihos, seconded by Allyn Kostecki, to cease nomination. Motion carried. Norma Akerson was elected to Treasurer.

For Membership/Attendance Officer, Cheryl Cicha and John Osborne were on the ballot. No other nominations were received. Cheryl Cicha was elected to Membership/Attendance Officer.

For Member-at-Large, for which three people would be elected, Gene Blumhardt, from Registrar's Office, Cherie Moen, from Animal and Range Sciences, Julie Sherwood, from Vet & Microbiological, and John Osborne, from Cereal Science were nominated. Cherie Moen, Julie Sherwood, and John Osborne were elected.

A motion was made to destroy all ballots by Jane Lessard, seconded by Lori Lymburner. Motion carried.

6. STAFF SENATE COMMITTEE REPORTS

Bylaws: No Report

Election: No Report

Legislative: No Report

Program: No Report

Public Relations: No Report

Scholarship: Cheryl Cicha reported that the Scholarship Committee has received a Thank You from one of the recipients and the recipient is willing to come to a Staff Senate meeting this fall and give a short talk.

Staff Development/Small Grant: No Report

Executive Committee: No Report.

7. UNIVERSITY SENATE COMMITTEE REPORTS

Campus Space and Facilities: No Report.

Computer Planning and Goals: No Report.

University Athletics: No Report

Student Affairs: No Report.

Library: No Report

Scheduling and Registration: No Report

University Senate Executive Committee: No Report

8. COUNCIL OF STATE EMPLOYEES (COSE): - Sharon Morgan reported that tonight, June 10, 1998, is scheduled for the Highway Spring Clean Up. If interested, all participants should meet at the "T" lot at 6 pm. Contact Patty Fairbanks at 231.9973 to confirm.

Staff Senate has received a letter of resignation from Sam Rudolf. Sam has been an employee at NDSU for 25 years and has taken another position. Jo Jo Johnson-Flynn will take over for Sam's absence at COSE meetings. Cherie Moen volunteered as the alternate to Jo Jo Johnson-Flynn through the term ending 1999.

Sharon Morgan displayed the COSE shirts that are available. The long sleeved denim shirt is \$22; Polo shirt \$18; and long sleeve

henley shirt is \$19. COSE will be meeting at NDSU on June 17, 1998. If you want to place your order, contact Sharon.

9. POLICY COORDINATION COMMITTEE: No Report.

10. OLD/NEW BUSINESS

1. It was announced that Chancellor Isaak will remain as chancellor. The NDSU Interim President will be named on Thursday, June 11, 1998.

2. The University Senate Bylaws have been changed to allow the President of Staff Senate to have full voting rights along with 3 other voting members from Staff Senate.

3. The Staff Senate named the following representatives to the University Senate subcommittees.

Campus Space & Facilities: Tom Gasch

Computer Planning and Goals: Dan Chihos with Lori Bakken as alternate

University Athletics: Sharon Morgan

Student Affairs: Allyn Kostecki

Library: Char Myhre

Scheduling and Registration: Gene Blumhardt

Executive: Nancy Olson

A discussion was held regarding which members would hold the 4 voting positions on the University Senate. One voting position would be the current Staff Senate President. Allyn Kostecki made a motion that the four voters do not necessarily need to be members of the University Senate committees and take any interested members and that a ballot will be distributed at the July meeting to fill the positions. Jane Lessard seconded the motion.

4. Roger Grimm asked the members who did not receive a binder. Marliese Wallat, Dawn Holm and Deb Knapper have not received a binder and will be given one at the next meeting.

5. Roger Grimm distributed the new constitution and bylaws to the committee. For those that were not at the May meeting, Grimm handed out interest sheets so they can become involved in various committees.

Adjournment

Respectfully Submitted

Jodi Arzt-Buresh
Secretary

Questions and Comments

Questions and comments related to this page can be sent to the Staff Senate Executive Committee at NDSUSSEN@listserv.nodak.edu.

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