



# NDSU Staff Senate Minutes

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NORTH DAKOTA STATE UNIVERSITY FARGO, N.D.

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## Minutes for July 8, 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 Cicha, 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 Staff Senate mugs and cookbooks are still available - contact Roger Grimm (1-8329)

2.3 NDSU President Search - Beth Braaten has been selected to represent the staff on the Presidents Search Committee

### 3. Program - Orientation to Committee Organization/Responsibilities

Nancy handed out a list of all the senators and the committees that were on. At the end of the Staff Senate meeting, all the committees would get together and select a chairperson, discuss what needed to be done and set a date, time and place for their next meeting.

4. APPROVAL OF MINUTES. Dan Chihos made a motion to approve the Minutes of from the June 10, 1998, meetings. Sharon Morgan seconded the motion. Motion approved.

5. TREASURER'S REPORT: Treasurer Norma Ackerson presented the Treasurer's Report. The balance in our funds is as follows: Trust Fund #1725 = \$1883.83; Appropriated Funds #3746 = \$28.82, at the end of fiscal year (June 1998). Please submit all remaining bills promptly.

### 6. Run off Elections

Roger Grimm announced the run off election for those position where there was no clear winner. They were Robert Peterson (Craft & Trades), Kevin Johnson (Service) and Randy Hittman (Service).

Roger also handed out a list of the current Staff Senate members,



including their telephone numbers and e-mail addresses.

7. STAFF SENATE COMMITTEE REPORTS

Bylaws: (John Underwood) No Report  
Election: (Roger Grimm) No Report  
Legislative: (John Osborne) No Report  
Program: (Cherie Moen) No Report  
Public Relations: (Dan Chihos) No Report  
Scholarship: (Julie Sherwood) No Report  
Staff Development/Small Grant: (Norma Ackerson) No Report  
Executive Committee: (Nancy Olson) The University Senate has stated that one of the voting member of the Staff Senate must be the President (Nancy Olson), if you are interested in being one of the other voting members of Staff Senate to the University Senate, please let Nancy know.

7. UNIVERSITY SENATE COMMITTEE REPORTS

Campus Space and Facilities: (Tom Gaasch) Two issues can up: 1) a temporary greenhouse for Potato Research, this will totally be funded by government grants; 2) concrete pads for art work to be put up around campus, one concern is that they may turn into bike racks, this will be looked into further.  
Computer Planning and Goals: (Dan Chihos) No Report.  
University Athletics: (Sharon Morgan) No Report  
Student Affairs: (Allyn Kostecki) No Report.  
Library: (Char Myhre) No Report  
Scheduling and Registration: (Gene Blumdardt) No Report  
University Senate Executive Committee: (Nancy Olson) No Report

8. COUNCIL OF STATE EMPLOYEES (COSE): Sharon Morgan reported that COSE meet in Fargo on June 17, 1998.

Shirt sales will be going through the summer. A good chance sweatshirts will be in the fall.

Talked about being having a web page. Hopefully will be soon.

July 15th is the deadline for the Governors Award. NDSU was the #1 in submitting the most names last year. May be we can do the same this year.

State Employee Recognition Week (SERW) events coming up, Sept. 20th to 26th, golf on the 20th, picnic on the 22nd, and maybe a miniature golf to end the week on the 27th.

Bismarck said their Human Resources dept has their directors in the field one (1) day a month, just to see how things are done there. That way they can better understand how everything comes together.

We are trying to take our meetings to different places to get more exposure to COSE. In October, we are going to the Soldiers Home in Lisbon.

9. POLICY COORDINATION COMMITTEE (PPC): Dan Chihos reported that PPC did meet, but nothing new.



10. OLD/NEW BUSINESS: None

Adjournment

Respectfully Submitted  
John A. Underwood  
Secretary

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## Questions and Comments

Questions and comments related to this page can be sent to the Staff Senate Executive Committee at [NDSUSSEN@listserv.nodak.edu](mailto:NDSUSSEN@listserv.nodak.edu).



STAFF SENATE HOME PAGE



NDSU HOME PAGE

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