



NDSU Staff Senate Minutes

NORTH DAKOTA STATE UNIVERSITY FARGO, N.D.

Minutes for August 12, 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 Kate Johnson announced a Staff Development opportunity. The class ED 125-Assertiveness Training, will be offered this fall on Thursdays from 12noon - 12:50 pm in Ceres 212. The instructor is Michelle Richter. Since it's over the noon hour, participants may bring a lunch. Tuition waiver may be used. Any questions, contact Kate Johnson or the Counseling Center.

2.3 Staff Senate mugs and cookbooks are still available - contact Roger Grimm (1-8329)

2.4 NDSU President Search - John Osborne is on the search committee (along with Beth Braaten) - a report is later in the minutes.

3. Program - Tim Sellnow

Tim had to cancel at the last minute and a replacement could not be found. Lori Lymburner (Chair of the Program Committee) asked if anyone had any ideas for future meetings:

Jodi Arzt-Buresh suggested that since this will be the year that the legislature meets, sometime in January, February, or March we could get some update as to what is going on in the legislature.

4. APPROVAL OF MINUTES.

Randy Hittman asked for one correction in last months minutes, his last name is Hittman not Pittman. The correction has been noted and made. (My apologized to Randy.)

Dan Chihos made a motion to approve the amended Minutes from the July 8, 1998, meetings. Randy Hittman seconded the motion. Motion approved.

5. TREASURER'S REPORT: Treasurer Norma Ackerson was not present, President Nancy Olson presented the Treasurer's Report. The balance in our funds as of July 31, 1998 is as follows: Trust Fund #1725 = \$1817.95; Appropriated Funds #3746 = \$1,277.65. Please submit all remaining bills promptly.

6. STAFF SENATE COMMITTEE REPORTS

Bylaws: (Arlen Kurtti) The committee had a short meeting recently and discussed some minor changes. The changes will be forwarded to the Executive Committee.

Election: (Roger Grimm) In accordance with Senate's bylaws, Charles Charles Cherry has been named to replace Krista Dauner, who has left the University.

Legislative: (John Osborne) They meet on July 24, 1998 for the first time as a full unit. Diana Iverson and John Osborne were selected to co-chair the committee. The committee decided an agenda and time table needed to be set for the year. The decision was made to enlist the aid of a past legislative committee chair to help with this task. On August 11, 1998, Diana, John and past chair Nancy Olson met for this purpose. The next legislative committee meeting is scheduled for August 20, 1998 at 1:00 pm in a room yet to be determined.

Program: (Lori Lymburner) Had a meeting after the last Staff Senate meeting, their next meeting will after today's Staff Senate meeting. If you have ideas for programs, please forward the to Lori (llymburn@ndsuent.nodak.edu).

Public Relations: (Dan Chihos) Have co-chairs (Kate Johnson & Dan Chihos). They are working on the Staff Senate Directories and hope to have them published soon.

Scholarship: (Cheryl Cicha) Meet briefly, nothing to report.

Staff Development/Small Grant: (Mary Beth Mathre) They have co-chairs, Mary Beth Mathre and Janet Stringer, they meet last week.

Executive Committee: (Nancy Olson) No Report

7. UNIVERSITY SENATE COMMITTEE REPORTS

Campus Space and Facilities: (Tom Gaasch) Tom was not present - no report

Computer Planning and Goals: (Dan Chihos) Nothing at this time.

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) Next meeting is Aug 31, 1998.

8. COUNCIL OF STATE EMPLOYEES (COSE): Sharon Morgan reported that COSE has not met, their next meeting is in October.

State Employees Picnic is on Sept 22, 1998 at Playmaker's Pavilion from 4:30 until 7:30. There will be a lot of great food and door prizes. Tickets for \$3 per person or \$5 for the family. To give

away the door prizes faster, a pre-drawing will be held for all those people who purchase a ticket before the picnic. The pre-drawing prizes will be some of the smaller prizes like: video, movie passes, sun tanning, etc. All the names will then be put back into the bucket for the main drawing for the bigger prizes. If you need tickets or have any questions, please contact Sharon Morgan 1-7739.

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

10. Presidential Search Committee (John Osborne): Meet on July 17, they setup the job search requirements and updated the ad to be placed. Their next meeting will be in mid-September and plan on having an announcement of a new President by mid-December and they the new President in place for the upcoming Legislative Session.

11. OLD BUSINESS:
Who will represent the Staff Senate as voting members for University Senate:
Allyn Kostecki, Dan Chihos and Sharon Morgan volunteered.

Lisa Nordick made a motion to approve these three Senators to represent the Staff Senate as voting members for University Senate. Dan Chihos seconded the motion. Motion approved.

The four voting members of Staff Senate on University Senate are:
Nancy Olson (President), Allyn Kostecki, Dan Chihos and Sharon Morgan.

12. NEW BUSINESS:

John Underwood asked for a clarification on how receive copies of the Staff Senate Minutes, the Secretary's records show that 17 copies are to go to a Margret Humble at South Weible - John could not find a Margret Humble list in the NDSU Staff/Faculty directory. Randy Hittman, clarified by stating that Margret Humble is know Margret Schmidt at Sevrinson.

John Underwood (Secretary) reminded everyone that if they have something to report for one of the committees, please give a copy of the report to the Secretary. This can be e-mail to him at John_Underwood@ndsu.nodak.edu for given to him at the meeting.

Adjournment

Respectfully Submitted
John A. Underwood
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.

Published by NDSU Staff Senate

Roger W. Grimm

President

[Email: Grimm@prairie.nodak.edu](mailto:Grimm@prairie.nodak.edu)

Phone: (701) 231-8329

This page was last modified on : 02/11/2008 12:12:09

[NDSU Webmaster](#)