

STAFF SENATE
UNIVERSITY OF NORTH DAKOTA

Staff Senate Minutes

June 14, 2017

Wellness Center

1:00 pm – 2:30 pm

Members Present: : Sarah Abentroth, Christopher Choate, Tyler Clauson, Stephanie Flyger, Amber Flynn, Diane Fugleberg, Jade Gourneau, Carrie Jackson, Gregory Kelly, Whitney Maine, Amy Malheim, Janelle McGarry, June Novacek, Teri Salwey, Leo Saucedo, Jayson Sharp, Pam Shea, Courtney Souvannasacd, Zauna Synnott, Austin Theisen, Megan Wasylow, and Andrew Wynne.

Members Absent (excused):): Trinity Bohlman, Barry Brode, Zachary Buchhop, Chris Dingle, Lisa Earls, Amanda Filipy, Carissa Green, Jim Hanson, Kara Helmig, Kari Holter, Jenny Le Texier, Jennifer Lunde, Laurie McHenry, Brianna Melicher, Tina Monette, Angie Morgan, Renee Nilsen, Jen Proulx, Don Rasmuson, Patricia Reed, Lesli Risky, Lori Shafer and Laura Vatnsdal.

New Member: Jeremy Malheim

Members Absent: Elizabeth Becker, Jessica Dunphy, Shannon Jongeward and Lani Moen.

Ex-Officio: Pat Hanson

Guest(s): Laurie Betting

1. Call to Order by President Amber Flynn at 1:05 PM

2. Guest

a. Laurie Betting – Strategic Planning Update

Laurie gave a brief overview of the Strategic Planning process that started in September 2016. Moving forward, seven goals have been established, and goal captains and project managers have been identified. Goals can be found online at: <http://und.edu/president/strategic-plan.cfm>

Goal #1 – Debbie Storrs, captain; Karyn Plumm, project manager

Goal #2 – Hesham El-Rewini, captain; Jennifer Rogers, project manager

Goal #3 – Mark Kennedy, interim captain; Jeff Holm and Jennifer Swangler, project managers

Goal #4 – Grant McGimpsey, captain; Evan Boucher, project manager

Goal #5 – Cara Halgren, captain; Sara Kaiser, project manager

Goal #6 – Tom DiLorenzo, captain; Sherry Lawdermilt, project manager

Goal #7 – DeAnna Carlson Zink, captain; Melissa Garceau and Muriel Kingery, project managers

Implementation teams are being established. The seven goals are also going to be used moving forward to evaluate Vice Presidents and Deans, and 50% of their job description will be based on how well they meet the goals. Each college/division has also been asked to create their own strategic plan by September 1 that aligns with the larger strategic plan.

Laurie provided an update on the search for a new Vice President of University Relations. They hope to have that moving forward ASAP with candidates possibly visiting campus in August.

Updated provided by Laurie that President Kennedy will be launching a “game day experience group” to increase the fan experience at football. This includes tailgating and pre-game activities, at-game experience, and making sure activities are family friendly.

3. Announcements/Question Period

a. Staff Intramural League

Amber Flynn gave an update that the Wellness Center has agreed to support a pilot program for an outdoor volleyball league for staff. It will begin July 11 and run for four weeks. Cost is \$75 per team. Information will be sent out soon.

b. Like the Staff Senate FB page

Last updated June 28, 2017

All staff are encouraged to "like" the UND Staff Senate Facebook page:
<https://www.facebook.com/UNDStaffSenate/>

4. Approval of May 10, 2017 Staff Senate Minutes
Could not approve minutes. No quorum.
5. Breakout session
 - a. Ice Breaker
 - b. Discussion on Strategic Planning Update
Met in small groups to discuss strategic plan and any questions senators may still have. Discussion ensued.
6. Officer Reports - as needed
None
7. Staff Senate Committee Reports - as needed
Amber Flynn reported for Barry Brode from the Staff and Professional Development Committee. The committee is scheduled to meet on Thursday, June 22 at 2 pm in Skalicky 116. The agenda will be devoted to reviewing applications for the "Seeds for Staff Success" program. Applications are due June 15, 2017 for this period. Committee members have been asked to review the applications on Blackboard before coming to the meeting. Also, we need to start thinking of a major speaker for next academic year.
8. University Committee Reports - as needed
Pam Shea gave an update that the Parking & Transportation Committee has resumed meeting after being on hiatus for the past year. The committee met with AVP Mike Pieper and Parking & Transportation Manager, Bob Schindele, called a meeting last week to get the committee kicked off again.
9. Suggestion Box
Question/Idea:
Due to the budget my contract has been reduced to a 10 month contract. I contacted parking to see about arranging for next year's parking and I was told I would have to still pay the full amount regardless of how long my contract is for. The person I spoke with told me that our parking permits were relatively cheap so apparently this does not seem to be a problem for the person I spoke with this morning. I told her this was unfair especially when your pay has already been reduced and no pay raises were expected in the near future. There are people here that have been reduced to 50% and are still expected to pay full price for parking that they will not be using. Yet when you park during the summer months with ample parking you can't use it. The parking permits need to be adjusted for what the University provides per our contract. You are taking money that doesn't belong to you. So in essence I would like to see parking permits based on what our contract is just not yearly. And during the summer months you should be able to use whatever parking space is available (if you have already purchased a parking permit). Most of the summers courses have been reduced as well and that parking is just not being used.
Response:
Will be forwarded.
Discussion ensued.
10. Stop and Stretch
11. Business Items
 - a. Member at Large elections
Could not hold elections. No quorum.

- b. Fundraising and PR chair
Amber Flynn gave details on the two chair positions. Interested individuals should contact Amber and it will be discussed again at the July meeting.
- c. Committee Sign-up
Sign up sheets were passed out to sign up for committees.

12. Matters Arising/Open Discussion

- a. July potluck
Zach Buchhop will send out the link to sign up for potluck items. The potluck is from 12:00 to 1:00 PM on July 12, followed by a meeting from 1:00 to 2:30 PM.
- b. Amber and Tyler meeting with Alice Brekke and Dr. Cara Halgren at the end of June

13. Adjournment

Meeting adjourned at 2:30 PM

Next Staff Senate Meeting and Potluck
July 12, 2017
Potluck - 12:00 PM – 1:00 PM
Meeting - 1:00 PM to 2:30 PM
Wellness Center Classrooms 120-121