



Meeting Minutes

May 27, 2014

The meeting was called to order at 2:00pm by ND Staff Senate President Swartz. Staff Senators introduced themselves and their institutions.

Schools Present:

Bismarck State College (BSC): Carla Sivesind;

Dakota College Bottineau (DCB): Jacob Nelson

Dickinson State University (DSU): Krissy Kilwein, Kathleen Obritsch;

Lake Region State College (LRSC): Andy Wakeford, Patty Wallace;

Mayville State University (MaSU): Sarah Olson,

Minot State University (MiSU): None

North Dakota State College of Science (NDSCS): None

North Dakota State University (NDSU): Wendy Gibson, Daniel Erickson, Kelly Bisek, Viet Doan;

University of North Dakota (UND): Diane Hillebrand, Kristi Swartz, Trish Young, Shannon Medina, Janice Hoffarth;

Valley City State University (VCSU): Emma Tufte;

Williston State College (WSC): None

CTSO: Clay Willoughby

NDUS: None

HRC: None

Additions to Agenda: None

Agenda: Approved

Minutes: Need to correct spelling of Clay Willoughby's name, and Jacob's last name is Nelson. UND motion to approve, CTSO seconded. Motion approved.

Campus Updates: - Campus updates were shared and will be emailed to Trish for distribution.

SBHE - Staff Senate Board Member Report

Update – Hoffarth mentioned for all to look at the budgets for the SBHE. There are a couple of items that are especially important for UND and Minot State.

Also, pathways has been implemented and there will be no more student fees. Tuition will be the same for UND and NDSU, the other 4 year schools will have their own same tuition rates and the 2 year schools will have their own tuition same rates. At Minot all students, whether in-state or out-of-state will pay the same tuition rate.

The next SBHE meeting is next Thursday, let Janice know if you have any questions for the board.

Review SBHE Agenda: <http://www.ndus.edu/board/agendas/>

Old Business:

Tuition Waiver Task Force – No new news at this time

November Statewide Vote on SBHE – NDSU has formed a group for a panel discussion on the pros and cons of measure 3. They will update us at the June meeting.

HRC Meeting Update – Carla – have not met

Vice President Nominations – Krissy Kilwein from DSU and Diane Hillebrand from UND are the nominees. Nominees have been requested to present at the June meeting prior to the vote. Hoffarth mentioned the importance of effective communication skills as a president. Hillebrand shared how the VP elections are done at UND with the written and verbal presentations to assess communication skills. Hoffarth stated the nominees should say who they are and what they hope to accomplish. A motion was presented to have the nominees share a written and verbal presentation about their platform at the June meeting. CTSO motioned to approve, UND seconded. Motion approved.

New Business: None

Future Meetings:

Tuesday, June 24, 2014, yearly f2f meeting in Valley City – Please remember to send information to Emma Tufte for the break-out sessions. RSVP for food count. Swartz asked if anything else was needed, Tufte will let us know if there is anything else.

Open Discussion: None

Meeting adjourned at 2:40 pm.