Meeting Agenda
Lake Region State College, Building: Room
June 22 – 23, 2015

Monday, June 22, 2015

1:00 pm     Call to order
   I. Roll Call
   II. Approval of Agenda
   III. Approval of Minutes
   IV. Campus Updates - verbal

1:45 pm     Welcome by Andy Wakeford, LRSC Staff Senate President
             Welcome by Corry Kenner, LRSC VP of Administrative Affairs

2:00 pm     Discussion – Open Meetings: Best Practices & Guidelines,
             Facilitated by Diane Hillebrand, UND

2:00 pm     Discussion – Open Records: Best Practices & Guidelines,
             Facilitated by Andy Wakeford, LRSC

2:45 pm     Recap – Recommendations from Subgroups

3:00 pm     Break

3:15 pm     Discussion – Legislative Updates & Upcoming Topics
             Facilitated by Emma Tufte, VCSU

3:15 pm     Discussion – Legislative Affairs – Best Practices & Guidelines
             Facilitated by Erin Wood, LRSC

4:00 pm     Recap – Recommendations from Subgroups

4:15 pm     Closing Thoughts from Subgroup Discussions

Please note: Evening meal is on your own.
Tuesday, June 23, 2015

8:00 am  Continental Breakfast
8:30 am  Title IX, Sandy Lillehaugen, LRSC Director of HR
8:45 am  Active Shooter Training, John Meirotto, LRSC, Peace Officer Training Director
9:15 am  Shared Services Update, Laura Glatt
9:30 am  ND State Staff Senate Business Meeting

V. Reports
   a. SBHE Staff Advisor Report
      i. Next SBHE Meeting: June 24-25; agenda available at http://ndus.edu/board/agendas/
   b. HRC Update
   c. 2014-2015 ND State Staff Senate Goals - Recap

VI. Election of Officers
   a. Vice President
      i. 
      ii. 
   b. Secretary
      i. Kathy Obritsch (DSU)
      ii. 
   c. Communications Officer
      i. 
      ii. 
   d. HRC Representative
      i. Carla Sivesind (BSC)
      ii. 
VII. Nominations for staff representative to NDUS Retirement Plan Oversight Committee
   i. Misti Wuori (MaSU)
   ii. Katie Douthit (UND)

VIII. Business Agenda
   a. 2015-2016 ND State Staff Senate Goals

IX. Open Discussion
   a. NDPERS health insurance transition (Sanford Health Insurance effective 7/1/2015)
   b. Shared Governance Updates
   c. Other

X. Future Meetings

XI. Adjournment

Please note: Lunch is on your own.