



AGENDA
January 10, 2007
1:00–2:30pm
Swanson, Room 16/18

- 1) Call to Order
- 2) Program: Seasonal Depression, Luke Carter, UND Counseling Center
- 3) Program: Laurie Betting, Wellness Center Update
- 4) Approval of December 13, 2006 minutes
- 5) Treasurer's Report
- 6) Staff Senate Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election – Gerry Nies
 - b. Executive Committee – Kent Streibel
 - c. Fundraising/Scholarship – Becky Reid
 - d. Legislative – Eric Tweton
 - e. Public Relations – Dennis Stangl
 - f. Staff Development Program – Joneen Iverson
 - g. Staff Recognition – David Senne
- 7) Old Business
- 8) New Business
 - a. Scholarships- Becky Reid
 - b. Election of Member at Large for Executive Committee- Bylaws and Elections
 - c. Resolution on a smoke free/tobacco free campus- Executive Committee
- 9) Other Committee Reports
 - a. Bookstore Advisory Board – Janice Hoffarth
 - b. Budget & Planning Committee – Kent Streibel, Joneen Iverson, and Corey Graves
 - c. CF Auditorium Advisory Board – Val Becker
 - d. COSE – David Senne
 - e. Key Committee—Brenda Cole
 - f. Traffic Committee – Suzanne Gandrud, Jim Laturus, and Morgan Stroh
 - g. University Senate – Kent Streibel, Joneen Iverson, and Sarah Owens
 - h. 125th Anniversary Birthday Party- Sue Schostag and Nikki Seabloom
- 10) Open Discussion and/or Announcements
- 11) Adjournment

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