



**Staff Senate, Agenda
January 9, 2008
Meeting 1:00p.m.-2:30p.m.
River Valley Room, Memorial Union**

1. Call to Order
2. Approval of December 12, 2007 minutes
3. Treasurer Report – Corey Graves
4. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Kent Streibel
 - b. Fundraising/Scholarship: Dianne Stam
 - c. Legislative: Eric Tweton
 - d. Public Relations: Kayla Hotvedt and Susan Schostag
 - e. Staff Development Program: Janice Hoffarth
 - f. Staff Recognition: David Senne
5. Old Business
6. New Business
 - a. Presidential Candidates – Joneen Iverson
7. Other Committee Reports
 - a. Budget & Planning Committee –Joneen Iverson, Janice Hoffarth, Corey Graves and Nikki Seabloom
 - b. CF Auditorium Advisory Board – Val Becker
 - c. COSE – David Senne
 - d. Building/Facility Access Committee – Doug Osowski
 - e. Traffic Committee – Jim Laturus, Eric Tweton and Morgan Stroh
 - f. University Senate – Joneen Iverson, Janice Hoffarth and Corey Graves
 - i. 125th Anniversary Birthday Party- Sue Schostag and Nikki Seabloom
 - j. Worksite Wellness – David Knittel
 - k. Conflict of Interest/Scientific Misconduct Committee – Corey Graves and Kayla Hotvedt
8. Next Staff Senate Meeting February 13, 2008 MU, River Valley Room
9. Adjournment