



**Staff Senate, Agenda
January 14, 2009
Meeting 12:00 pm – 2:30 pm
MU River Valley Room**

1. Call to Order
2. Program: President Dr. Robert Kelley will be addressing the Senate
3. Approval of December 10, 2008 Staff Senate minutes
4. Treasurer Report (Sherry Zeman)
5. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Joneen Iverson
 - b. Fundraising/Scholarship: Linda Neuerburg
 - c. Legislative: Eric Tweton
 - d. Public Relations: Diana LeTexier
 - e. Staff Development Program: Loren Liepold
 - f. Staff Recognition: David Senne & Cheryl Widman
6. Old Business
 - a. NDUS Staff Leadership Conference
 - b. U-Shine Award Winner
 - c. Suggestion Box
 - d. Staff Senate Award
7. New Business
 - a. Vice President for Finance and Operations Search Committee Update
8. Other Committee Reports
 - a. Budget & Planning Committee – Janice Hoffarth, Loren Liepold and Nikki Seabloom
 - b. Chester Fritz Auditorium Advisory Board – Tammy Mulske
 - c. COSE – David Senne
 - d. Building/Facility Access Committee – Doug Osowski
 - e. Traffic Committee – Eric Tweton, Morgan Stroh, Marco Holter
 - f. University Senate – Janice Hoffarth, Loren Liepold, Carol Drechsel
 - g. Conflict of Interest/Scientific Misconduct Committee – Diane Hillebrand and Dave Knittel
 - h. NDUSSS (North Dakota University System Staff Senate) – Janice Hoffarth, Loren Liepold, Joneen Iverson
9. Matters Arising / Open Discussion
10. Next Staff Senate Meeting February 11, 2009, MU River Valley Room
11. Adjournment