



AGENDA

January 11, 2006

1:00 pm - 2:30 pm

Swanson Hall – Rooms 16/18

1. Call to Order
2. Approval of December 14, 2005 minutes
3. Program: Fish 2 Video
4. Treasurer's Report
5. Staff Senate Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election – Linda Neuerburg
 - b. Executive Committee – Gerry Nies
 - c. Fundraising/Scholarship – Linda Skarsten/Beth Kasprick
 - d. Legislative – Eric Tweton
 - e. Public Relations – Dennis Stangl
 - f. Staff Development Program – Kent Streibel
 - g. Staff Recognition – Leyton Rodahl/Julie Sturges
6. Old Business
 - a. Calling Cards for Katrina (Kent Streibel)
7. New Business
 - a. Staff Senate Cookbook (Linda Skarsten)
8. Other Committee Reports
 - a. Bookstore Advisory Board – Donna Ellertson
 - b. Budget & Planning Committee – Gerry Nies and Kent Streibel
 - c. CF Auditorium Advisory Board – Val Becker
 - d. COSE – Leyton Rodahl
 - e. Key Committee—Brenda Cole
 - f. Traffic Committee – Scott Baker, Suzanne Gandrud, Marco Holter
 - g. Trash for Scholarships – Rick Ellis
 - h. University Senate – Gerry Nies, Kent Streibel, Rick Ellis
9. Open Discussion and/or Announcements
10. Adjournment