



AGENDA
March 14, 2007
1:00–2:30pm
Swanson, Room 16/18

- 1) Call to Order
- 2) Program: Budget Update – Alice Brekke
- 3) Program: Summer Session/ Summer Events – Diane Hadden and Julie Bean
- 4) Approval of February 14, 2007 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
 - a. Key Policy Committee (Joneen Iverson)
- 8) New Business
 - a. Scholarships Applications (Becky Reid)
- 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 – Jim Laternus and Morgan Stroh
 - g. University Senate – Kent Streibel, Joneen Iverson, and Sarah Owens
 - h. 125th Anniversary Birthday Party- Sue Schostag and Nikki Seabloom
 - i. Worksite Wellness -- Janice Hoffarth
- 10) Open Discussion and/or Announcements
- 11) Adjournment