



**Staff Senate, Agenda
March 11, 2009
Meeting 1:00 pm – 2:30 pm
MU River Valley Room**

1. Call to Order
2. Approval of February 11, 2009 Staff Senate minutes
3. Treasurer Report (Sherry Zeman)
4. 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
5. Old Business
 - a. U-Shine Award Winner
 - b. Suggestion Box
 - c. Staff Senate Award
 - d. Vice President for Finance and Operations Search Committee Update
6. New Business
 - a. Elections
7. 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
8. Matters Arising / Open Discussion
9. Next Staff Senate Meeting April 8, 2009, MU River Valley Room
10. Adjournment