



**Staff Senate, Agenda  
April 8, 2009  
Meeting 1:00 pm – 2:30 pm  
Swanson 10/12**

1. Call to Order
2. Approval of March 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. Vice President for Finance and Operations Search Committee Update
  - c. Resolution Update
  - d. Election of Officers
6. New Business
  - a. Program & Events Council Committee Member
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 May 13, 2009, North Ballroom (notice change)
10. Adjournment