



## **AGENDA**

May 10, 2006

1:00 pm - 2:30 pm

River Valley Room, Memorial Union

1. Call to Order
2. Approval of April 12, 2006 minutes
3. Program: Bob Boyd, VP Student and Outreach Services
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
7. New Business
  - a. Certificates of Appreciation and Pictures
  - b. Passing the Gavel
  - c. Election – Members-at-large
  - d. Committee Selection
8. Other Committee Reports
  - a. Bookstore Advisory Board – Donna Ellertson
  - b. Budget & Planning Committee – Gerry Nies, Kent Streibel, Corey Graves
  - c. CF Auditorium Advisory Board – Val Becker
  - d. COSE – Leyton Rodahl
  - e. Key Committee—Brenda Cole
  - f. Traffic Committee – 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