



**Staff Senate, Agenda
May 14, 2008
Meeting 1:00 pm - 2:30 pm
River Valley Room, Memorial Union**

1. UND Staff Senate 10th Anniversary Reception
2. Call to Order
3. Introductions
4. Approval of April 9, 2008 minutes
5. Treasurer Report – Corey Graves
6. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Kent Streibel
 - b. Fundraising/Scholarship: Linda Neuerburg
 - c. Legislative: Eric Tweton
 - d. Public Relations: Kayla Hotvedt and Susan Schostag
 - e. Staff Development Program: Janice Hoffarth
 - f. Staff Recognition: David Senne
7. Old Business
8. New Business
 - a. Certificates of Appreciation and Pictures (Joneen Iverson)
 - b. Passing of the Gavel (Joneen Iverson)
 - c. Election --Treasurer
 - d. Election – Members at Large for Executive Committee
 - e. Conflict of Interest/Scientific Misconduct Committee Opening
9. Other Committee Reports
 - a. Budget & Planning Committee –Joneen Iverson, Janice Hoffarth, Corey Graves and Nikki Seabloom
 - b. CF Auditorium Advisory Board – Val Becker
 - c. COSE – David Senne
 - d. Building/Facility Access Committee – Doug Osowski
 - e. Traffic Committee – Jim Laturus, Eric Tweton and Morgan Stroh
 - f. Parking Task Force – Janice Hoffarth, Loren Liepold Sherry Zeman
 - g. University Senate – Joneen Iverson, Janice Hoffarth and Corey Graves
 - k. Conflict of Interest/Scientific Misconduct Committee –Kayla Hotvedt
10. Next Staff Senate Meeting June 11, 2008 Swanson, 10/12
11. Adjournment