



**Staff Senate, Agenda
June 11, 2008
Meeting 1:00 pm - 2:30 pm
Swanson 10/12**

1. Call to Order
2. Approval of May 14, 2008 Staff Senate minutes
3. Treasurer Report (Sherri 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: Kayla Hotvedt
 - e. Staff Development Program: Loren Liepold
 - f. Staff Recognition: David Senne
5. Old Business
6. New Business
 - a. New member of Conflict of Interest Committee
 - b. Overview of Exec. Meeting
 - c. Strategic Plan Update
7. Other Committee Reports
 - a. Budget & Planning Committee – Janice Hoffarth, Loren Liepold 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, Loran Liepold, Sherri Zeman
 - g. University Senate – Janice Hoffarth, Loren Liepold
 - k. Conflict of Interest/Scientific Misconduct Committee –Kayla Hotvedt
8. Matters Arising / Open Discussion
9. Next Staff Senate Meeting July 9, 2008 Swanson 16/18
10. Adjournment