



## **AGENDA**

July 12, 2006

Lunch 12:00 pm-1:00pm (Atrium)

Retreat 1:00 pm - 2:30 pm (Room 211)

Meeting 2:30pm-3:00pm (Room 211)

Skalicky Hall, Room 211

1. Call to Order
2. Approval of June 14th, 2006 minutes
3. Treasurer's Report
4. Staff Senate Committee Reports (Please remember to turn in a written report to Secretary)
  - a. Bylaws/Election – Gerry Nies
  - b. Executive Committee – Kent Streibel
  - c. Fundraising/Scholarship – Becky Reid
  - d. Legislative – Eric Tweton
  - e. Public Relations – Dennis Stangl
  - f. Staff Development Program – Joneen Iverson
  - g. Staff Recognition – David Senne
5. Old Business
6. New Business
  - a. Cookbook Update
7. Other Committee Reports
  - a. Bookstore Advisory Board – Donna Ellertson
  - b. Budget & Planning Committee – Kent Streibel and Joneen Iverson
  - c. CF Auditorium Advisory Board – Val Becker
  - d. COSE – David Senne
  - e. Key Committee—Brenda Cole
  - f. Traffic Committee – Scott Baker, Suzanne Gandrud, Marco Holter
  - g. University Senate – Kent Streibel, Joneen Iverson
  - h. Worksite Wellness—Fawn Behrens-Smith
8. Open Discussion and/or Announcements
9. Adjournment