



## **AGENDA**

August 9, 2006

School of Medicine

United Hospital Lecture Hall

Room 1370

- 1) Call to Order
- 2) University Children Center Presentation
- 3) Approval of June 14th, 2006 minutes
- 4) Treasurer's Report
- 5) 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
- 6) Old Business
- 7) New Business
  - a. The Big Event (Joneen Iverson)
  - b. Full Senate vote on Krispy Kreme donut sales (Becky Reid)
  - c. Full Senate vote on 31 Days of Glory (Becky Reid)
  - d. Full Senate vote on Bylaws change (Gerry Nies)
- 8) 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
- 9) Open Discussion and/or Announcements
- 10) Adjournment