



**Staff Senate, Agenda
September 12, 2007
Meeting 1:00p.m.-2:30p.m.
Swanson 10/12**

1. Call to Order
2. Touch Net - Peggy Lucke
3. Alumni Foundation - Amanda Hvidsten
4. Approval of August 8, 2007 minutes
5. Treasurer Report – Cory Graves
6. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Kent Streibel
 - b. Fundraising/Scholarship: Dianne Stam
 - c. Legislative: Eric Tweton
 - d. Public Relations: Dennis Stangl
 - e. Staff Development Program: Janice Hoffarth
 - f. Staff Recognition: David Senne
7. Old Business
8. New Business
 - a. Parades: Potato Bowl and Homecoming
 - b. Staff Senate Vacancy (Kent)
 - c. Presidential Search Update (Alice Brekke)
9. Other Committee Reports
 - a. Bookstore Advisory Board – Janice Hoffarth
 - b. Budget & Planning Committee – Kent Streibel, Joneen Iverson, and Nikki Seabloom
 - c. CF Auditorium Advisory Board – Val Becker
 - d. COSE – David Senne
 - e. Key Committee – Doug Osowski
 - f. Tobacco Free Committee – Kent Streibel
 - g. Traffic Committee – Jim Laturus and Morgan Stroh
 - h. University Senate – Kent Streibel, Joneen Iverson, and Cory Graves
 - i. 125th Anniversary Birthday Party- Sue Schostag and Nikki Seabloom
 - j. Worksite Wellness – David Knittel
10. Next Staff Senate Meeting October 10, 2007 Swanson Hall, Room 10/12
11. Adjournment