



**Staff Senate, Agenda
September 10, 2008
Meeting 1:30 pm - 3:00 pm
Swanson 10/12**

1. Call to Order
2. Program: Brian Faison, UND Athletic Director
3. Approval of August 13, 2008 Staff Senate minutes
4. Treasurer Report (Sherry Zeman)
5. 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: Diana LeTexier
 - e. Staff Development Program: Loren Liepold
 - f. Staff Recognition: David Senne & Cheryl Widman
6. Old Business
 - a. Presidential Meeting Update
 - b. Parade Update
 - c. Spotlight Employee
 - d. Budget
7. New Business
 - a. Announce opening for Conflict of Interest/Scientific Misconduct Committee
 - b. Election for Member at Large
8. Other Committee Reports
 - a. Budget & Planning Committee – Janice Hoffarth, Loren Liepold and Nikki Seabloom
 - b. COSE – David Senne
 - c. Building/Facility Access Committee – Doug Osowski
 - d. Traffic Committee – Eric Tweton, Morgan Stroh, Marco Holter
 - e. Parking Task Force – Janice Hoffarth, Loran Liepold, Sherry Zeman
 - f. University Senate – Janice Hoffarth, Loren Liepold, Carol Drechsel
 - k. Conflict of Interest/Scientific Misconduct Committee – Diane Hildebrand
9. Matters Arising / Open Discussion
10. Next Staff Senate Meeting October 8, 2008 Swanson 10/12
11. Adjournment