



**Staff Senate, Agenda
October 8, 2008
Meeting 1:00 pm – 2:30 pm
Swanson 10/12**

1. Call to Order
2. Program:
 - a. UND President Kelley
 - b. Professor Douglas Munski, Chair of the Parking Committee
3. Approval of September 10, 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. Parade Update
 - b. U-Shine Award
 - c. NDUS Staff Leadership Conference
 - d. Budget
 - e. Conflict of Interest/Scientific Misconduct Committee
7. New Business
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, Loren 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 November 12, 2008 MU River Valley Room

11. Adjournment