



**Staff Senate, Agenda
November 14, 2007
Meeting 1:00p.m.-2:30p.m.
Memorial Union, River Valley Room**

1. Call to Order
2. University Relations-Don Kojich
3. Approval of October 10, 2007 minutes
4. Committee Reports (Please remember to turn in a written report to Secretary)
 - a. Bylaws/Election: Kent Streibel
 - b. Treasurer Report: Cory Graves
 - c. Fundraising/Scholarship: Dianne Stam
 - d. Legislative: Eric Tweton
 - e. Public Relations: Kayla Hotvedt and Susan Schostag
 - f. Staff Development Program: Janice Hoffarth
 - g. Staff Recognition: David Senne
7. Old Business
 - a. Presidential Search-Alice Brekke
 - b. Northwood Project-Janice Hoffarth
8. New Business
 - a. New Senator Selection-Kent Streibel
 - b. Conflict of Interest/Scientific Misconduct Committee-Joneen Iverson
9. Other Committee Reports
 - a. Bookstore Advisory Board – Janice Hoffarth
 - b. Budget & Planning Committee –Joneen Iverson, Janice Hoffarth and Nikki Seabloom
 - c. CF Auditorium Advisory Board – Val Becker
 - d. COSE – David Senne
 - e. Building/Facility Access Committee – Doug Osowski
 - f. Traffic Committee – Jim Laternus, Eric Tweton and Morgan Stroh
 - g. 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 December 12, 2007 Hughes Fine Arts
11. Adjournment