



**Staff Senate, Agenda  
December 12, 2007  
Holiday Potluck 12:00p.m.-1:00p.m.  
Meeting 1:00p.m.-2:30p.m.  
Hughes Fine Arts**

1. Call to Order
2. Approval of November 14, 2007 minutes
3. Treasurer Report – Corey Graves
4. 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: Kayla Hotvedt and Susan Schostag
  - e. Staff Development Program: Janice Hoffarth
  - f. Staff Recognition: David Senne
1. Old Business
  - a. Northwood Project (Janice Hoffarth)
  - b. Conflict of Interest/Scientific Misconduct Committee (Joneen Iverson)
2. New Business
  - a. Wacky Winter Olympics (Janice)
3. Other Committee Reports
  - a. Budget & Planning Committee –Joneen Iverson, Janice Hoffarth, Corey Graves and Nikki Seabloom
  - b. CF Auditorium Advisory Board – Val Becker
  - c. COSE – David Senne
  - d. Building/Facility Access Committee – Doug Osowski
  - e. Traffic Committee – Jim Laturus, Eric Tweton and Morgan Stroh
  - f. University Senate – Joneen Iverson, Janice Hoffarth and Corey Graves
  - i. 125<sup>th</sup> Anniversary Birthday Party- Sue Schostag and Nikki Seabloom
  - j. Worksite Wellness – David Knittel
  - k. Conflict of Interest/Scientific Misconduct Committee – Corey Graves and Kayla Hotvedt
4. Next Staff Senate Meeting January 9, 2008 MU, River Valley Room
5. Adjournment