



**Staff Senate, Agenda  
August 13, 2008  
Meeting 1:00 pm - 2:30 pm  
MU River Valley Room**

1. Call to Order
2. Approval of July 16, 2008 Staff Senate minutes
3. Treasurer Report (Sherry Zeman)
4. 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: Kayla Hotvedt
  - e. Staff Development Program: Loren Liepold
  - f. Staff Recognition: David Senne
5. Old Business
  - a. Strategic Plan Update/Presidential Flyer
  - b. Parade Update
6. New Business
  - a. Budget
  - b. Collaboration with other NDSU schools
  - c. Spotlight Employee
  - d. Committee Election Updates
  - e. Denim Day response from Executive Committee
7. 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 – Jim Laturus, Eric Tweton and Morgan Stroh
  - e. Parking Task Force – Janice Hoffarth, Loren Liepold, Sherry Zeman
  - f. University Senate – Janice Hoffarth, Loren Liepold
  - k. Conflict of Interest/Scientific Misconduct Committee –Kayla Hotvedt
8. Matters Arising / Open Discussion
9. Next Staff Senate Meeting September 10, 2008 Swanson 10/12
10. Adjournment