



NEXT STAFF SENATE MEETING

JUNE 21, 2000

9:30 – 10:30 a.m.

Location: Prairie Rose Room, Memorial Union

AGENDA IS ATTACHED

If you are unable to attend a Staff Senate meeting, ask a colleague to attend in your place and notify Bill Deissler, Membership/Attendance Officer, prior to the meeting at 231-8495 or *deissler@badlands.nodak.edu*.

**THIS MEETING WAS CANCELLED DUE TO FLOOD
RELATED ISSUES.**

NDSU STAFF SENATE MEETING AGENDA

June 21, 2000 9:30-10:30 A.M.

Prairie Rose Room, Memorial Union

1. Substitutions: Bill Deissler
2. Program: None
3. Review and approval of the Staff Senate Minutes from May 10, 2000: See Attachment A.
4. Treasurer's Report: Cherié Moen
Before committing funds, please consult with Treasurer, Cherié Moen (231-7657, cmoen@ndsuent.nodak.edu) or President Allyn Kostecki (231-8919, Allyn_Kostecki@ndsu.nodak.edu).
5. Committee Reports:
 - 5.1 *Ad Hoc:*
 - Parking
 - Administrative Computing
 - Tuition Wavers
 - 5.2 *Standing:*
 - By-laws (Cherie Moen noted as contact person for 1999-2000)
 - Election (Nancy Olson noted as contact person for 1999-2000)
 - Legislative (_____)
 - Program (Darlene Kirchoffner noted as contact person for 1999-2000)
See Attachment B.
 - Public Relations (Nancy Mueller noted as contact person for 1999-2000)
 - Scholarship (Randy Hittman noted as contact person for 1999-2000)
 - Staff Development/Small Grant (Kim Lammers noted as contact person for 1999-2000)
 - 5.3 *University Senate:*
 - Campus Space & Facilities (Randy Hittman noted as contact person for 1999-2000)
 - Computer Planning & Goals (Steve Kapaun noted as contact person for 1999-2000)
 - University Athletics (Sharon Morgan noted as contact person for 1999-2000)
 - Library (Char Myhre noted as contact person for 1999-2000)
 - 5.4 *Council of State Employees (COSE):* Sharon Morgan noted as contact person for 1999-2000
 - 5.5 *Policy Coordination Committee (PCC):* Jane Lessard
6. Advisor Comments: Teri Thorsen
7. Old Business:
8. New Business:
 - 8.1 *By-laws amendment to change responsibilities of President Elect and Past President.*
See Attachment C.
 - 8.2 *Staff Senate Committee assignments*
 - 8.3 *University Senate Committee assignments*
 - 8.4 *University Senate appointments (3 Senators)*
 - 8.5 *Council of State Employees representative appointment*
 - 8.6 *Employee Recognition Award Committee appointments*