



**STAFF SENATE MEETING**  
**Agenda\***

*Thursday, August 6, 2009*  
*10:00 a.m.*  
*Library Auditorium*

**Call to Order** – Brian Wilburn, Chair

*Staff Senate Orientation*

**Identify Quorum and Voting Members** - Paije Fauser, Past Chair

- I. **Approval of Minutes:** June 2009
- II. **Treasurer's Report** – Rhonda Miller, Treasurer
- III. **Senator Spotlight** – Gail Chapman
- IV. **Committee Reports:**
  - a. Committee on Committees Report – Matt Cloud, Chair
  - b. Community Outreach Committee – Lisa Suriano/Paije Fauser, Co-Chairs
  - c. Communications Committee – Paula Meder, Chair
  - d. Employee of the Month – , Chair
  - e. Employee Recognition Committee – Mary Baisch/Sandy Warner, Co-Chairs
  - f. Special Projects Committee – Melissa Borchardt/Michelle Bremenkamp, Co-Chairs
  - g. Staff Week Committee – Heather Markgraf/Kelli Hayward, Co-Chairs
- V. **Unfinished Business**
- VI. **New Business**
- VII. **Announcements**
- VIII. **Adjournment**

*\*Reminder – Campus Tour immediately following the meeting*