

Staff Senate Meeting
September 25, 2002
12:30 p.m. Forcina 408

1. Welcome and Introduction of New Senators
2. Senate Voting Procedures
Steering Committee Governance Orientation
3. Election of Senators to:
Marketing Advisory Council Terry Harker
Information Technology Advisory Council Nataalka Sawchuk

Vacancy: Development and Alumni Advisory Council
4. Reports from Governance Committees and Advisory Councils:
Steering Committee Graduate Advisory
Committee on Academic Programs IT Advisory
Committee for Planning and Priorities Marketing Advisory
Committee for Student and Campus Community Development and Alumni Affairs Advisory
Athletic Advisory
Special Services Advisory
Human Relations Advisory
5. Announcements:
 - ◆ Staff Senate Website
 - ◆ Amendments to Senate Constitution and Bylaws
 - ◆ Human Resources email 8/16/02 re: changes to policies and procedures affecting staff – see Employee and Administration Handbook:
Policy Against Discrimination and Harassment Section V
Computer Access Policy and E-mail Policy Section VII (C)
New policy – Off-Campus Behavior Section VII (N)
 - ◆ Athletic Department Run/Walk 10/6 at 4:00 near stadium – proceeds in memory of Caleb Bohman to American Heart Association
 - ◆ Community Learning Day 10/16
 - ◆ Habitat for Humanity Training Sessions – 9/28 and 11/2

1:20 p.m. Social Sciences Lobby
Staff Association Organizing Committee Recognition Ceremony (SAOC) and Reception