

**CLASSIFIED MEET & CONFER**  
**September 4, 2008, 10:00 A.M., CSU204**  
**Meeting Chair – Rick Straka**

**AGENDA**

**I. Information Items**

- A. Reorder/Additions to Agenda
- B. Approval of Minutes from Previous Meeting
- C. President's Report (Standing Item)
- D. Bargaining Unit Leaders' Reports (Standing Item)
  - AFSCME (Pat Pearce)
  - MMA (Barry Wilkins)
  - MAPE (Matthew Clay)
  - MNA (Toya Schmidtke)
  - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)

**II. Action Items**

**III. Discussion Items**

- A. Standing Items (If Needed)
  - 1. Parking
  - 2. Budget
    - a. Budget and Planning Process
  - 3. HR Topics (Lori Lamb)
    - a. Unclassified/Classified Lists
    - b. Code of Conduct-Cell Phones
    - c. Classified Staff Development Grants
    - d. FAQ
  - 4. Campus Safety
  - 5. Getting Dining Service Employees More Involved in MSU (AFSCME Request)
  - 6. New State Guidelines for Vehicle Use (Rick Straka)
  - 7. **10:45 a.m. Time Certain** Enrollment Management
    - a. 7700 France Avenue Update (Pat Lipetzky)
  - 8. Policy Updates
  - 9. Master Plan

**IV. Other Items**

*Fall Semester Meet & Confer Schedule*

<i>September 4, 2008</i>	<i>10:00 a.m.</i>	<i>CSU204</i>
<i>October 16, 2008</i>	<i>10:00 a.m.</i>	<i>CSU203</i>
<i>November 6, 2008</i>	<i>10:00 a.m.</i>	<i>CSU204</i>
<i>December 4, 2008</i>	<i>10:00 a.m.</i>	<i>CSU204</i>