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
         b. RFPs-MAV Cards, Banking Partners and Bookstore
      3. HR Topics (Lori Lamb)
         a. Unclassified/Classified Lists
         b. Use of Vacation Time When a Classified Staff is Out of Sick Time (AFSCME Request)
         c. Weather Essential Employees
         d. Holidays
      4. Campus Safety
      5. Getting Dining Service Employees More Involved in MSU (AFSCME Request)
      6. Emergency Preparedness (PSH & LL)
      7. Smoking Policy Update
      8. 120 Credit Limit for Baccalaureate Process (SO)

IV. Other Items

Fall Semester Meet & Confer Schedule
November 6, 2008  10:00 a.m.  CSU204
December 4, 2008  10:00 a.m.  CSU204