

2019-2020

PRESIDENT

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PRESIDENT-ELECT

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VICE PRESIDENT

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SECRETARY

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MEMBER-AT-LARGE

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MEMBER-AT-LARGE: ACCESS

CAMPUSES

TBD

Dpt - UW FDL

Phone Number

UWS REPRESENTATIVE

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Leslie Walfish

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Meeting Agenda

February 27, 2020

3-4:30pm

Sage 2210

1. Call to Order
2. Approval of the Minutes of February 13, 2020
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Miller)
 - ii. Oshkosh Student Assn - (Bannenberg)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (TBD)
 - FDL - (TBD)
 - v. Academic Staff Professionals Representation Org – (Hartzheim)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
4. Action Items
 - a. SAS Bylaws [*In One Drive for Senators*]
 - b. Elections Committee [2 Senators needed, in addition to the Member-at-Large]
 - c. COC Committee [2 OSH Senators & 1 Access Campus Senator needed, in addition to the Vice President]
5. Discussion Items
 - a. SAS Website update (Walfish)
 - b. IAS contract Work group update (Boehler)
 - c. Elections Update [*Call for nominations March 2nd, Nominations Due March 20th, Elections April 1-3*]
6. Information Items/Announcements
 - a. Access Campus seats for UW-Fond du Lac & Fox Cities Update
 - b. For the good of the campus
 - c. Next full Senate meeting will be March 12, 2020, in Sage 2210
7. Adjourn