

2020-2021

PRESIDENT

Liz Christopher
Information Technology - UW OSH
920-424-3020 [PAS]

PRESIDENT-ELECT

Erin McArthur
Library - UW OSH
920-424-1361 [PAS]

VICE PRESIDENT

Rich Marshall
Career & Prof Dev - UW OSH
920-424-1430 [PAS]

PAST-PRESIDENT

Melanie Marine
Reading Study Center - UW OSH
920-424-1031 [IAS]

MEMBER-AT-LARGE

Andy Miller
Management & HR - UW OSH
920-424-3041 [IAS]

**MEMBER-AT-LARGE: ACCESS
CAMPUSES**

Ane Carriveau
Library - UW-Fox Cities
920-832-2675

UWS REPRESENTATIVE

Tina Koch
Academic Advising - UW OSH
920-424-1359 [PAS]

SENATORS:

Karl Boehler
English - UW OSH
920-424-2205 [IAS]

Jenny Bonack
Registrar's Office - UW OSH
920-424-1092 [PAS]

Domenic Bruni
English - UW OSH
920-424-2265 [IAS]

Anne Duchek
Retention - UW OSH
920-424-2403 [PAS]

Alicia Johnson
Women's Center - UW OSH
920-424-0963 [PAS]

Kelsey McDaniels
International Education - UW OSH
920-424-0775 [PAS]

Timber Smith
Veteran Resource Center - UW OSH
920-424-0704 [PAS]

Laura Smolinski
College of Nursing - UW OSH
920-424-1728 [IAS]

Leslie Walfish
Art - UW OSH
920-424-0761 [IAS]

Meeting Agenda

April 1, 2021
3:00-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjZlNWVmYjQtNzhmYi00MzQ5LWE2NDYtYjA2MmMwMGNmNjcz%40thred.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

1. Call to Order
2. Approval of the Minutes of March 11, 2021
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Smolinski)
 - ii. Oshkosh Student Assn - (Boehler)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (Carriveau)
 - FDL - (TBD)
 - v. UWS Academic Staff Reps – (Koch)
 - vi. AS Professional Development Fund – (Marshall)
 - vii. Chancellor's Administrative Staff – (Rotating Senators)
 - viii. Administrative Liaison – (Faymonville)
 - ix. IAS Committee – (Miller)
 - x. Budget & Planning Committee – (Duchek)
4. Discussion Items
 - a. Conference Committee Update
 - b. Search & Screen for the VC for Student Affairs – 7 Academic Staff
5. Action Items
 - a. Handbook Change Form – LGBTQ+ Committee Updates
 - b. Elections Committee – (1 Member-At-Large [chair], & 2 Senators)
 - c. OSA Resolution – Inclusion on Search & Screens related to Compliance & Diversity
 - d. VC for Student Affairs
6. Information Items/Announcements
 - a. For the good of the campus
 - b. Elections Update
7. Adjourn