

**2016-2017**

**PRESIDENT**

***Marci Hoffman***  
Graduate Studies  
hoffmanm@uwosh.edu

**PRESIDENT-ELECT**

***Sue Jaeke***  
Registrar's Office  
jaekes@uwosh.edu

**TREASURER**

***Michelle Highley***  
Administrative Services  
highleym@uwosh.edu

**MEMBER-AT-LARGE**

***Julia Hodgen***  
College of Business  
hodgenj@uwosh.edu

**MEMBER-AT-LARGE**

***Cindy Schultz***  
Journalism  
schultzc@uwosh.edu

***Senate Members:***

***Jodi Anthony***  
Human Resources  
anthonyj@uwosh.edu

***Becky Beahm***  
COEHS  
beahm@uwosh.edu

***Brian Klinger***  
Administrative Services  
klingerb@uwosh.edu

***Pat Fannin***  
Facilities Management  
fanninp@uwosh.edu

***Heidi Frey***  
International Studies  
freyh@uwosh.edu

***Lisa Goetsch***  
Reeve Union  
goetsch@uwosh.edu

***Dana Hartel***  
Parking Services  
harteld@uwosh.edu

***Theresa Hopp***  
Facilities  
hoppt@uwosh.edu

***Ricky Johnson***  
Information Technology  
johnsonr@uwosh.edu

***Sarah Martin Kriha***  
Gruenhagen Conf Center  
krihas@uwosh.edu

***Laurie Mishleau***  
Facilities  
mishleaul@uwosh.edu

***Shirin Skifstad***  
Reeve Union  
skifstas@uwosh.edu

***Meeting Agenda***

April 19, 2017

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Ryan Haley, Budget Development Committee (15 Minutes)
3. Guest: Sue Jaeke, University Resource Alignment (URA; 15 minutes)
4. Approval of the Minutes of March 15 and April 5
5. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report
  - c. University Staff Professional Development Day
  - d. Marketing (Newsbreak)
  - e. Faculty Senate Representative
  - f. Senate of Academic Staff Liaison
6. Approval Items:
  - a. SAS Resolution of Campus Support & Resources for Inclusive Excellence
  - b. Awards Committee Policies (handout)
  - c. Committee Appointment: LGBTQ – Jennifer Nason
7. Discussion Items:
  - a. Elections Committee Report
  - b. Clery Compliance Policy
  - c. Shared Governance Participation Policy
  - d. Complaints Policy
  - e. Emeritus Policy
  - f. Overtime, Comp-time, and Flex-time policies
8. Information Items
  - a. New University Staff Senate email address: [uss@uwosh.edu](mailto:uss@uwosh.edu)
9. Next Meeting: Wednesday, May 17, 2017 1:00-2:30 pm in Sage 2210  
Guests: OSA Student Health Advisory Committee regarding a Tobacco Free Campus Policy
10. Adjournment