

2017-2018

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Meeting Agenda
June 13th, 2018
Sage Hall 2210 ~ 1:00 - 2:30 PM

1. Call to Order
2. Thank you to outgoing Senators: Pam Ruppert, Lauren Burbacher, Shirin Skifstad, & Heidi Frey
3. Welcome to all our new and returning senators:
UW-Fond du Lac: Fran Holzmann
UW-Fox Valley: Tracy Schwartz
UWQ: Cindy Schultz, Deanna VanderWielen, Dana Hartel, Michelle Highley, Donna Johnson, Lori Knudsen, Laurie Mishleau, Jill Reichenberger, & Jessica Kleier
4. Approval of the Minutes of May 9th, 2018
5. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
6. Transition of Membership and Leadership: Outgoing President Jaeke welcomes Incoming President Johnson
7. Approval Items
 - a. COC Appointments
 - b. Handbook Change request: Health & Safety Committee
 - c. UW Collegia Endorsement
 - d. Executive Board Nominations & Elections
 1. President-Elect
 2. Treasurer
 3. Member-at-large
 4. Member-at-large

Already Determined: 5. Past President Jaeke & 6. UW Colleges Rep: Fran Holzman
8. Discussion Items
 - a. University Resource Alignment - update
 - b. USPDD Feedback
9. Announcements from Senators
10. Next Meeting: September 19th, 2018 @ 1 - 3pm in Sage 2210
11. Adjournment

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