

2018-2019

PRESIDENT  
**Ricky Johnson**  
Information Technology  
[johnsonr@uwosh.edu](mailto:johnsonr@uwosh.edu)  
PRESIDENT-ELECT  
**Lisa Goetsch**  
Reeve Union  
[goetsch@uwosh.edu](mailto:goetsch@uwosh.edu)  
TREASURER  
**Michelle Highley**  
Administrative Services  
[highleym@uwosh.edu](mailto:highleym@uwosh.edu)  
MEMBER-AT-LARGE  
**Fran Holzmann**  
Access Campus  
[fran.holzmann@uwosh.edu](mailto:fran.holzmann@uwosh.edu)  
MEMBER-AT-LARGE  
**Julia Hodgen**  
College of Business  
[hodgenj@uwosh.edu](mailto:hodgenj@uwosh.edu)  
MEMBER-AT-LARGE  
**Jessica Kleier**  
Advancement  
[kleieri@uwosh.edu](mailto:kleieri@uwosh.edu)

Senate Members:  
**Sue Jaeke**  
Registrar's Office  
[jaekes@uwosh.edu](mailto:jaekes@uwosh.edu)  
**Rachel Grose**  
Admin Services  
[groser@uwosh.edu](mailto:groser@uwosh.edu)  
**Cindy Schultz**  
Journalism  
[schultzc@uwosh.edu](mailto:schultzc@uwosh.edu)  
**Deanna VanderWielen**  
College of Business  
[vanderwd@uwosh.edu](mailto:vanderwd@uwosh.edu)  
**Judy Lloyd**  
Online & Continuing Ed.  
[lloydju@uwosh.edu](mailto:lloydju@uwosh.edu)  
**Jill Reichenberger**  
SRWC  
[reichenj@uwosh.edu](mailto:reichenj@uwosh.edu)  
**Dana Hartel**  
Parking Services  
[harteld@uwosh.edu](mailto:harteld@uwosh.edu)  
**Theresa Hopp**  
Custodial Services  
[hoppt@uwosh.edu](mailto:hoppt@uwosh.edu)  
**Sarah Martin Kriha**  
Gruenhagen Conf Center  
[krihas@uwosh.edu](mailto:krihas@uwosh.edu)  
**Donna Johnson**  
Custodial Services  
[farvourd@uwosh.edu](mailto:farvourd@uwosh.edu)  
**Lori Knudsen**  
Custodial Services  
[kruegelo@uwosh.edu](mailto:kruegelo@uwosh.edu)  
**Laurie Mishleau**  
Custodial Services  
[mishleaul@uwosh.edu](mailto:mishleaul@uwosh.edu)  
**Tracy Schwartz**  
Maintenance  
[tracy.schwartz@uwosh.edu](mailto:tracy.schwartz@uwosh.edu)

**Meeting Agenda**  
**May 15th, 2019**  
**Sage Hall 2210 ~ 1:00-2:30 PM**

1. Call to Order
2. Approval of the Minutes of April 17, 2019
3. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report
  - c. Faculty Senate Representative
  - d. Senate of Academic Staff Liaison
  - e. Access Campus updates
  - f. Other Committee Reports
4. Approval Items
  - a. University Staff Bylaws
  - b. University Staff Complaints Policy [Stage 4 - Recommendation Stage]
  - c. University Staff Grievance Policy [Stage 4 - Recommendation Stage]
  - d. University Staff Layoff Policy [Stage 4 - Recommendation Stage]
5. Discussion Items
  - a. Policies
    1. SYS 350 – Payment Card Compliance Policy – [Stage 3/Feedback] – Mark Clements
    2. SYS 1032 -Information Security: Awareness – [Stage 3/Feedback] – Mark Clements
    3. Emeritus Policy - [Stage 3/Feedback]
6. Announcements from Senators
7. Next Meeting: June 12, 2019, Sage 2210
  - a. Presidential transition
  - b. Executive committee elections
  - c. Committee on committee appointments
8. Adjournment