

2018-2019

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

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

Meeting Agenda
June 12th, 2019
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Thank you to outgoing Senators: Rachel Grose, Lisa Goetsch, Julia Hodgen, Traci Schwartz, Theresa Hopp
3. Welcome to our new and returning Senators:
UW-Fond du Lac: Fran Holzmann
UW-Oshkosh: Ricky Johnson, Linda Koon, & Amy Ready, NEW FACILITIES MEMBERS (TBD)
4. Approval of the Minutes of May 15, 2019
5. 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
6. Transition of President and Membership : Outgoing President Johnson welcomes Incoming President Goetsch
7. Approval Items
 - a. SYS 350 – Payment Card Compliance Policy – [Stage 4 - Recommendation Stage]
 - b. SYS 1032 -Information Security: Awareness [Stage 4 - Recommendation Stage]
 - c. Committee on Committee Appointments
 - d. Provost's Academic Restructure Apt: University Staff Rep-Jessica Kleier
 - e. Executive committee elections
 - i. President: Goetsch
 - ii. President-Elect:
 - iii. Treasurer
 - iv. Members-at-Large: (2 -OSH, 2 -Access Campuses)
8. Discussion Items
9. Announcements from Senators
10. Next Meeting: September 18, 2019, Sage 2210 at 1-2:30 p.m.
11. Adjournment