

**2020-2021**

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**University Staff Senate  
Meeting Agenda**

December 9, 2020

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjQxYjYxZDEtY2U3MC00MDE3LTliMzQtYmVhOTI3YzY2M2MThl%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQxYjYxZDEtY2U3MC00MDE3LTliMzQtYmVhOTI3YzY2M2MThl%40thread.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. Guest: AVC for Enrollment Management, Aggie Hanni – Enrollment Update
3. Approval of the Minutes of November 11, 2020
4. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report (Highley)
  - c. Faculty Senate Representative (Goetsch)
  - d. Senate of Academic Staff Liaison (Bonack)
  - e. Access Campuses Report (Holzmann/Bloedow)
  - f. Administrative Representative Report (Kuether)
  - g. Other Committee Reports
5. Action/Approval Items -
  - a. Endorsement of OSA Resolutions [In One Drive for Senators]
    1. OSA 20-22 Blue Lights Retention Petition
    2. OSA 20-026 Women's Self Defense Resolution
    3. OSA 20-0016 A Resolution on Campus Wide Accessibility
    4. OSA 20-027 A Day for the Indigenous
6. Discussion Items
7. Items from Members
8. Information Items
  - a. OSA Resolution – OSA 20-021 OSA Encourages Election Day to be Recognized as a Campus Holiday at the University of Wisconsin Oshkosh
9. Next Meeting: January 13, 2020
10. Adjournment