

2019-2020

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**University Staff Senate
Meeting Agenda**

September 16, 2020
1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYyYTU3ZGUtZmY0Yy00NTdjLWEwMDEtN2RkYmRiMG11ODcy%40thre.ead.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. Welcome to newly appointed Senator, Shirley Van Ornum; and re-appointed Senators: Theresa Hopp, Lori Knudsen, & Judy Lloyd
3. Approval of the Minutes of April 15, 2020
4. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Access Campuses Report
 - f. Other Committee Reports
 - g. Administrative Representative
5. Action/Approval Items -
 - a. Executive Committee Elections
 - I. President
 - II. President-Elect
 - III. Member-at-Large
 - IV. Member-at-Large
 - V. Member-at-Large
 - VI. Access Campus Rep
 - VII. Treasurer
 - VIII. Past-President
 - b. Union Seat – Approval of Re-appointment – Sarah Martin Kriha
 - c. Faculty Senate Representative
6. Announcements from Senators
7. Information Items
8. Next Meeting: October 14, 2020
9. Adjournment