

2020-2021

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University Staff Senate
Meeting Agenda

March 17, 2021

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFkM2NhODUtNmIwMC00YjJhLWlxYyYtYWEzMiAxMjg1MDdi%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)

[join/19%3ameeting_MTFkM2NhODUtNmIwMC00YjJhLWlxYyYtYWEzMiAxMjg1MDdi%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_MTFkM2NhODUtNmIwMC00YjJhLWlxYyYtYWEzMiAxMjg1MDdi%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. Approval of the Minutes of January 13, 2021
3. 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
4. Action/Approval Items
 - a. Committee Appointment: Awards Committee – Rachel Grose
 - b. Elections Committee Appointed (1 Past President, 1 Past Elections members, & 1 current Senator not seeking re-election)
 - c. VC for Student Affairs Search & Screen – 2 university staff
 - d. Handbook Change Form – LGBTQ+ Committee Updates
5. Discussion Items
 - a. Strategic Planning Update
6. Items from Members
7. Information Items
 - a. Spring 2021 Elections
8. Next Meeting: April 14, 2021
9. Adjournment