

2021-2022

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**Vacant**  
Advancement Seat

University Staff Senate  
Meeting Agenda

March 9, 2022

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzU5ZWY5YjYtNzI0Mi00MTg1LTgyZTQtZDdkZmY3NzBhYmQw%40thread.v2/?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_MzU5ZWY5YjYtNzI0Mi00MTg1LTgyZTQtZDdkZmY3NzBhYmQw%40thread.v2/?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: VC Student Affairs – Erin Grisham
3. Guest: Brad Spanbauer – Sustainability Commitment
4. Approval of the Minutes of February 9, 2021
5. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report (Schrader)
  - c. Faculty Senate Representative (Szydlik)
  - d. Senate of Academic Staff Liaison (Bonack)
  - e. Access Campuses Report (Holzmann/Bloedow)
  - f. Other Committee Reports
6. Action/Approval Items - [In One Drive for Senators if needed]
  - a. Committee Appointments: Elections Committee – Judy Lloyd, Lisa Goetsch, & Julia Hodgen
7. Discussion Items [In One Drive for Senators if needed]
  - a. Commitment to Sustainability and our greenhouse emissions reduction goal
  - b. Committee on Committee – 3 members needed (1 past member and 2 senators)
  - c. GOV 6.2 - Dr Nathan Stuart
8. Items from Members
9. Information Items
  - a. Election's reminder: Nominations are due March 15<sup>th</sup>. Elections March 30, 31, & April 1<sup>st</sup>.
  - b. Committee Interest survey to come out April 4<sup>th</sup>.
  - c. Remaining vacancy: Senator Representative - Faculty Senate
10. Next Meeting: April 6, 2022
11. Adjournment