

University Staff Senate
Meeting Agenda

April 6, 2022

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzU5ZWY5YjYtNzI0Mi00MTg1LTgyZTQtZDdkZmY3NzBhYmQw%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_MzU5ZWY5YjYtNzI0Mi00MTg1LTgyZTQtZDdkZmY3NzBhYmQw%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_MzU5ZWY5YjYtNzI0Mi00MTg1LTgyZTQtZDdkZmY3NzBhYmQw%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)

2021-2022

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Vacant
Advancement Seat

1. Call to Order
2. Guest: JoAnn Rife – Facilities Updates
3. Guest: Access Campus Leadership: Renee Anderson & Pam Massey
4. Approval of the Minutes of March 9, 2022
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:
 1. Elections Committee – Judy Lloyd, Lisa Goetsch, & Julia Hodgen
 2. Search & Screen -VC for Graduate Studies – Katrina Helmer
 - b. GOV 6.2 [transition to Joint University Committees]
 - c. Endorsement of the request of the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement (Commitment to Sustainability)
7. Discussion Items [In One Drive for Senators if needed]
 - a. Election Results
 - b. Meeting Platform Poll
8. Items from Members
9. Information Items
 - a. Guest: May 18th: Darryl Sims
 - b. Remaining vacancy: Senator Representative - Faculty Senate
10. Next Meeting: May 18, 2022
11. Adjournment