

**University Staff Senate
Meeting Agenda**

November 16, 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_MWJkZTczMmUtZGJjOC00NTNmLWI5ZjAtMGFjNjI1NDA3M2U1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7dCall%20to%20Order%3a%22%7d%7d)

[join/19%3ameeting_MWJkZTczMmUtZGJjOC00NTNmLWI5ZjAtMGFjNjI1NDA3M2U1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7dCall to Order%3a%22%7d%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJkZTczMmUtZGJjOC00NTNmLWI5ZjAtMGFjNjI1NDA3M2U1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7dCall%20to%20Order%3a%22%7d%7d)

1. Guest: Provost Koker – University Updates
2. Approval of the Minutes of October 19, 2022
3. Committee Reports:
 - a. President's Report (Burgbacher)
 - b. Treasurer's Report (Behling)
 - c. Faculty Senate Representative (Burgbacher)
 - d. Senate of Academic Staff Liaison (McArthur)
 - e. Access Campuses Report (Holzmann-FDL/Kissling-FOX)
 - f. Other Committee Reports
4. Action/Approval Items: *[In One Drive for Senators if needed]*
 - a. Bylaws Committee – Dana Hartel
 - b. Awards & Recognition Committee – Mary Bartelt
5. Discussion Items *[In One Drive for Senators if needed]*
6. Announcements from Senators
7. Information Items
 - a. Faculty Senate Representative – Still Need a Senator to volunteer
 - b. Next Meeting: Dec. 14, 2022 – Guest: Chancellor Leavitt
8. Adjournment