

University Staff Senate
Meeting Agenda

May 18, 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_Njk5ODQ5NWYtMmU3ZC00ZDY5LTg4YzEtOGVknMMyNmlzOTEz%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_Njk5ODQ5NWYtMmU3ZC00ZDY5LTg4YzEtOGVknMMyNmlzOTEz%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_Njk5ODQ5NWYtMmU3ZC00ZDY5LTg4YzEtOGVknMMyNmlzOTEz%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: Darryl Sims – Athletics Updates
3. Guest: Jennifer Christus – Strategic Planning Updates
4. Guest: Trevor Clementi – Policy Website Updates
5. Approval of the Minutes of April 6, 2022
6. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report (Schrader)
 - c. Faculty Senate Representative (Koon/Szydlik)
 - d. Senate of Academic Staff Liaison (Bonack)
 - e. Access Campuses Report (Holzmann/Kissling)
 - f. Other Committee Reports
7. Action/Approval Items - [In One Drive for Senators if needed]
 - a. COC Items
8. Discussion Items [In One Drive for Senators if needed]
 - a. OSA Resolution: Graduate & Professional Student Appreciation Week & Recognition
 - b. Executive Committee Seats Duties Explained – Preparation for election of seats in June
9. Items from Members
10. Information Items
 - a. Elections for Senate executive committee and committee representatives will be held at the 6/15 meeting
11. Next Meeting: June 15, 2022 [Final meeting of the academic year]
12. Adjournment