

University Staff Senate
Meeting Agenda

June 15, 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_NjQwNDA0MwltNzhYi00OWMwLWEyOGQtZGY1ZmU2Yjk3ZTcx%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_NjQwNDA0MwltNzhYi00OWMwLWEyOGQtZGY1ZmU2Yjk3ZTcx%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_NjQwNDA0MwltNzhYi00OWMwLWEyOGQtZGY1ZmU2Yjk3ZTcx%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

PRESIDENT

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PAST-PRESIDENT

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Vacant
Advancement Seat

1. Call to Order
2. Thank you to outgoing Senators: Theresa Hopp, Julia Hodgen, Patricia Schrader, Tom Romanowski, Bob Knudsen, Sean Murphy, Ricky Johnson, Sarah Martin Kriha, & Linda Koon
3. Welcome to our new and returning Senators:
NEW: Erin Johnson, Ashley Behling, Danielle Juan, & Angelee Hammond
Returning: Fran Holzmann & April Dutschek
4. Approval of the Minutes of May 18, 2022
5. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report (Schrader)
 - c. Faculty Senate Representative (Koon/Szydlak)
 - d. Senate of Academic Staff Liaison (Bonack)
 - e. Access Campuses Report (Holzmann/Kissling)
 - f. Other Committee Reports
6. Action/Approval Items: [In One Drive for Senators if needed]
 - a. OSA Resolution: Graduate & Professional Student Appreciation Week & Recognition
7. TRANSITION of President & Membership: Outgoing President Koon welcomes Incoming President Burgbacher
8. Action/Approval Items - [In One Drive for Senators if needed]
 - a. Executive Committee Elections
 1. **President: Lauren Burgbacher**
 2. President Elect:
 3. Member-at-Large
 4. Member-at-Large
 5. Access Campus Rep
 6. Treasurer
 7. **Past-President: Linda Koon**
 - b. Faculty Senate Representative
 - c. Compensation Committee: (1) Senator Seat vacancy & (2) Executive member Seat vacancy
 - d. Intercollegiate Athletic Committee vacancy
 - e. Committee Appointment: COB Deans Search – Casey Ange
9. Discussion Items [In One Drive for Senators if needed]
10. Items from Members
11. Information Items
 - a. Presidential Appointments
 1. Colleges: Angelee Hammond
 2. Administrative Services – Facilities: Tom Romanowski and Jennifer Keso
12. Next Meeting: This is the last meeting of the academic year, have a great summer!
13. Adjournment