

**University Staff Senate
Meeting Agenda**

April 19, 2023

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWMxMTI5NTYtZWExYS00Y2RmLWFkNzgtMmQ2NzlkNzkyMTVm%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_MWMxMTI5NTYtZWExYS00Y2RmLWFkNzgtMmQ2NzlkNzkyMTVm%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_MWMxMTI5NTYtZWExYS00Y2RmLWFkNzgtMmQ2NzlkNzkyMTVm%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)

1. Guest: AVC for Student Affairs & Dean of Students, Jasmine Buxton
2. Approval of the Minutes of March 15, 2023
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. UWO-Strategic Planning Committee: Formation of a new Committee
 - b. Strategic Planning Committee Appointment: University Staff Representative- Carolyn Krogman (1-yr initial term)
 - c. Policy on Criminal Background Checks
5. Discussion Items *[In One Drive for Senators if needed]*
 - a. University Staff Professional Development Day (USPDD)
6. Announcements from Senators
7. Information Items
 - a. Elections Report
 - b. Next Meeting: May 17, 2023 – Guests: AVC for Access Campuses – Martin Rudd
8. Adjournment