

Meeting Minutes

February 15, 2023

1-2:30 pm, Microsoft Teams Meeting

Present: Toni Aaron, Brooke Berrens, Lauren Burgbacher, Josh Christensen, April Dutscheck, Angelee Hammond, Fran Holzmann, Erin Johnson, Lesa Jorgensen, Danielle Juan, Jennifer Keso, Kris Kissling, Judy Lloyd, Lisa Mick, Abby O'Neil, Cindy Schultz

Excused: Ashley Behling, Tom Romanowski

Absent:

Guests: Kathryn Zuckweiler, Carolyn Krogman, Linda Koon, Sarah Martin-Kriha, Lynnette Kopetsky, Dana Hartel

SAS Liaison: Erin McArthur

Admin Liaison: Shawna Kuether - excused

The meeting was called to order at 1:00 p.m. by President Burgbacher.

1. Guest: AVC for Research & Innovation and Dean of Graduate Studies, Kathryn Zuckweiler. President Burgbacher welcomed our guest, Senators introduced themselves, and AVC Zuckweiler shared her background, goals for her role, and excitement for opportunities and possibilities within research and innovation.

2. Approval of the Minutes January 18, 2023

Minutes stand approved as amended

3. Committee Reports

a. President's Report – President Burgbacher reported on the following items:

- The recent announcement that our new Registrar, Jennifer Bonack has been named.
- The custodial and grounds crew incentives will now be inclusive of the access campuses. This is great news and Senate thanked President Burgbacher, for all her work to help make this happen.

b. Treasurer's report –

- i. University Staff Senate: \$ 627.01
- ii. University Development & Appreciation Day: \$-767.28
- iii. University Professional Leadership & Development: \$ 4753.00

c. Faculty Senate (Mick) – They had the new COB Dean Braun as a guest, University updates from Provost Koker, a lengthy discussion on upcoming policies and IAS voting rights for department chairs, and System updates shared from President Szydlak.

d. Senate of Academic Staff – (McArthur) – They also had the new COB Dean Braun as a guest, approved a few committee appointments, and discussed the recent Free Speech topic and several changes to their handbook that will be coming through soon.

e. Access Campuses –

- Senator Kissling [FOX] – Updates include: No Report
- Senator Holzmann [FDL] – Updates included: They are enjoying having students back on campus; they had a well-attended student resource involvement fair; finished a door access project with titan cards; hosted their academic open house; discussion of a few two-year campuses and the funding that their campus gets from the County; and their basketball team finished second in the conference.

f. Other Committee Reports –

1. Past President Linda Koon – University Staff Professional Development Day has received its annual support from the Chancellor. The planning committee will begin meeting next week and anyone interested in serving on any of the subcommittees is encouraged to reach out to Senator Koon.
4. Action/Approval Items – None
5. Discussion Items [In One Drive for Senators if needed] –
 - a. University Staff Senate Bylaws - The updated document was added to the folder. Senator Schultz shared updates and reminded everyone to review prior to the next meeting. A big thank you to Senators Schultz, Hammond, and Dana Hartel for all their work on these updates.
6. Items from Members - None
7. Information Items
 - a. Sally Margis Grant Updates - The call went out on 2-6-2023 via email from Senator Schultz and submissions are due to her 4-28-2023.
 - b. USS Professional Development Grant Updates went out on 2-6-2023 as well, please be sure to encourage colleagues to apply.
 - c. Next Meeting: March 15, 2023 – Guests: Assistant Chancellor for Intercollegiate Athletics, Darryl Sims & Jasmine Buxton, AVC for Student Affairs & Dean of Students
8. Next Meeting: March 15, 2023
9. Adjournment

Meeting adjourned at 1:30 p.m.

April Dutschek,
Recording Secretary