

Meeting Minutes

March 15, 2023

1-2:30 pm, Microsoft Teams Meeting

Present: Ashley Behling, Brooke Berrens, Lauren Burgbacher, Josh Christensen, April Dutschek, Fran Holzmann, Erin Johnson, Lesa Jorgensen, Jennifer Keso, Judy Lloyd, Lisa Mick, Tom Romanowski, Cindy Schultz

Excused: Toni Aaron, Angelee Hammond, Danielle Juan, Kris Kissling, Abby O'Neil,

Absent:

Guests: Lisa Goetsch, Linda Koon, Dana Hartel, Rebecca Durbin

SAS Liaison: Erin McArthur

Admin Liaison: Shawna Kuether

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

1. Guest: Assistant Vice Chancellor for Intercollegiate Athletics, Darryl Sims – Had to cancel
2. Guest: AVC for Student Affairs & Dean of Students, Jasmine Buxton - Had to cancel, but is rescheduled for the next meeting.
3. Approval of the Minutes February 15, 2023
Minutes stand approved as amended

4. Committee Reports

- a. President's Report – President Burgbacher reported on the following items:
 - The Provost interviews are under way this week and candidates are set to be on campus mid-April. Shared Governance leaders were assured they would be meeting with each candidate.
 - The Internal Search for the USP Director closed applications on Monday and will move forward to the next steps
 - Provost Koker will be sending out an email to faculty looking for the replacement for Carmen Faymonville, the AVC for Faculty & Academic Affairs, as she moves back into a faculty role.
 - The HLC visit was good, the preliminary feedback was that we stayed focused on our mission well, and they were impressed with the participation at meetings.
 - Met with Regent Wheatherly and a main take away was to keep the student experiences a key part of all our decisions, as their experience is what impacts us all.
- 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 AVC Buxton as a guest for a welcome and introductions, heard about a new direct admission program, they discussed the UFSO and Faculty Senate joint Statement 'Investing in the classroom is our best strategy: support and retention of first-year students'; and shared an elections report.
- d. Senate of Academic Staff – (McArthur) – AVC Buxton was a lovely guest as their last meeting, they voted on their elections committee members, discussed and

decided to respond to the joint resolution between USFO & Faculty Senate on their own, and have VC Martin Rudd scheduled to be a guest at an upcoming meeting.

- e. Access Campuses –
 - Senator Kissling [FOX] – No Report
 - Senator Holzmann [FDL] – Updates included: The first colleague from their campus has received the STAR Award, John Nonestied, and they are very proud, as he is very deserving; The Chancellor recently spoke as a guest on their campus radio station, and they were happy to have him report his support to keep their campus; folks were reminded to encourage students to be proactive in registering for the fall; their Collegium is working on establishing some goals within Strategic Planning for the access campuses; there is some spectacular art work on display in their gallery currently; and they continue to work on the comradery across their campus.
- f. Other Committee Reports – None

5. Action/Approval Items –

- a. University Staff Senate Bylaws
Senator Schultz shared the updates by her and the bylaws committee.

MOTION: Lloyd/Schultz moved to approve the updated University Staff Senate Bylaws. (12 Yes (0 No) (0 Abstentions). Passed Unanimously

USS 2223-06 The University Staff Senate approved the updated University Staff Senate Bylaws.

6. Discussion Items [In One Drive for Senators if needed] –

- a. USPDD- Past President Koon reported that the committee work is under way, please watch for a save the date email (May 22, 2023), and registration. If any colleagues are looking to join the planning committee, please reach out to her.

7. Items from Members - None

8. Information Items

- c. Upcoming Elections – Call for Nominations: 3/16; Nominations due: 3/30; Elections 4/12
- d. Next Meeting: April 19, 2023

9. Adjournment

Meeting adjourned at 1:36 p.m.

April Dutscheck,
Recording Secretary