

2020-2021

PRESIDENT

Liz Bannenberg

Information Technology - UW OSH
920-424-3020 [PAS]

PRESIDENT-ELECT

Erin McArthur

Library - UW OSH
920-424-1361 [PAS]

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Rich Marshall

Career & Prof Dev - UW OSH
920-424-1430 [PAS]

PAST-PRESIDENT

Melanie Marine

Reading Study Center - UW OSH
920-424-1031 [IAS]

MEMBER-AT-LARGE

Andy Miller

Management & HR - UW OSH
920-424-3041 [IAS]

**MEMBER-AT-LARGE: ACCESS
CAMPUSES**

TBD

Dpt – UW FDL/FOX
Phone Number

UWS REPRESENTATIVE

Tina Koch

Academic Advising - UW OSH
920-424-1359 [PAS]

SENATORS:

Karl Boehler

English - UW OSH
920-424-2205 [IAS]

Jenny Bonack

Registrar's Office - UW OSH
920-424-1092 [PAS]

Domenic Bruni

English - UW OSH
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Anne Duchek

Retention - UW OSH
920-424-2403 [PAS]

Alicia Johnson

Women's Center - UW OSH
920-424-0963 [PAS]

Ane Carriveau

Library - UW-Fox Cities
920-832-2675

Kelsey McDaniels

International Education - UW OSH
920-424-0775 [PAS]

Timber Smith

Veteran Resource Center - UW OSH
920-424-0704 [PAS]

Laura Smolinski

College of Nursing - UW OSH
920-424-1728 [IAS]

Leslie Walfish

Art - UW OSH
920-424-0761 [IAS]

Meeting Agenda

December 10, 2020

3:00-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODFIMGY0MmQtODA2ZC00ZDJmLTk1YmYtZWQ3M2VjNTQwMDBk%40thead.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. Call to Order
2. Guest: James Fletcher, AVC for Finance and Administration – Budget Updates (*PENDING Board of Regents meeting is finished*)
3. Guests: Provost Koker – Grays Report and Discussion (*PENDING Board of Regents meeting is finished*)
4. Approval of the Minutes of November 19, 2020
5. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Smolinski)
 - ii. Oshkosh Student Assn - (Boehler)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (Carriveau)
 - FDL - (TBD)
 - v. Academic Staff Professionals Representation Org – (McArthur)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
 - x. IAS Committee – (Miller)
6. Action Items:
 - a. OSA Bluelight Resolution - Endorsement from Senate
7. Discussion Items
 - a. IAS Taskforce Recommendations
8. Information Items/Announcements
 - a. For the good of the campus
9. Adjourn