

2021-2022

PRESIDENT

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

PRESIDENT-ELECT

Ane Carriveau
Library - UW FOX
920-832-2675 [PAS]

VICE PRESIDENT

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

PAST-PRESIDENT

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

MEMBER-AT-LARGE

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

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

TBD
ACCESS CAMPUS
PHONE

UWS REPRESENTATIVE

Chrissy Lambie
Career & Prof Dev - UW OSH
920-424-2181 [PAS]

SENATORS:

Sarah Anderson
Finance & Admin - UW OSH
920-424-1325 [PAS]

Domenic Bruni

English - UW OSH
920-424-2265 [IAS]

Kim Calvert

Kinesiology - UW OSH
920-424-3227 [IAS]

TBD

Vacant
[PAS]

Erik Heller

UARC - UW OSH
920-424-1268 [PAS]

Robert Hinrichs

Communication Studies - UW OSH
920-424-4427 [IAS]

Alicia Johnson

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

Tina Koch

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

Kelsey McDaniels

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

Andy Miller

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

Meeting Agenda

February 10, 2022

3:00-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJjMjk5MWEtNmI5OS00NjA5LWI4ZmUtOWFiNmNkOGE3NmE5%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. Call to Order
2. Approval of the Minutes of December 9, 2021
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Smolinski)
 - ii. Oshkosh Student Assn - (Johnson)
 - iii. University Staff Senate - (Christopher)
 - iv. Access Campuses Report
 - Fox Cities – (Carriveau)
 - FDL - (TBD)
 - v. UWS Academic Staff Reps – (Lambie)
 - vi. AS Professional Development Fund – (Marshall)
 - vii. Chancellor's Administrative Staff – (Rotating Senators)
 - viii. Administrative Liaison – (Faymonville)
4. Discussion Items:
 - a. Welcome Senator John Palmer
 - b. GOV 6.2 (Dr. Nathan Stuart)
 - c. Feedback for new UW System President
5. Action Items
 - a. Committee Appointments: TTC Appeals Committee – Sarah Anderson & Kim Calvert
 - b. Elections Committee: (Member-at-Large, Smolinski; and 2 Senators: TBD)
 - c. Committee on Committee: (VP, Marshall, 2 OSH Senators - TBD, 1 Access Campus Senator - TBD)
6. Information Items/Announcements
 - a. For the good of the campus
 - b. Upcoming Senate Elections: Call out March 16th; nominations due 30th; and Elections April 6-8
 - c. Next Meeting: February 24
7. Adjourn