

**University Staff Senate
Meeting Agenda**

January 18, 2023

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWM0MzEyNDQtOGYwMy00OGMxLWJlYjQtNmM1Y2VmYTQ3Mjc5%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: VC HR, Shawna Kuether – Standard Operating Procedures & Pay/Title Progression Updates
2. Approval of the Minutes of December 14, 2022
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]*
5. Discussion Items *[In One Drive for Senators if needed]*
 - a. UWS Strategic Online Growth Plan
 - Feedback to President Burgbacher by 2/8/23, submissions to UWS by 2/15/23
 - b. Early Stages of Preparation for University Staff Professional Development Day
6. Announcements from Senators
7. Information Items
 - a. Welcome new Senator, Josh Christensen
 - b. Senator Pictures for USS Website
 - c. Next Meeting: February 15, 2023
8. Adjournment