

**University Staff Senate
Meeting Agenda**

March 15, 2023

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWl0ZmQ4YzktYzQ0NS00OTRhLWEyMDYtNjAzMzdiODJhYTY1%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting_NWl0ZmQ4YzktYzQ0NS00OTRhLWEyMDYtNjAzMzdiODJhYTY1%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWl0ZmQ4YzktYzQ0NS00OTRhLWEyMDYtNjAzMzdiODJhYTY1%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

1. Guest: Assistant Chancellor for Intercollegiate Athletics, Darryl Sims
2. Guest: AVC for Student Affairs & Dean of Students, Jasmine Buxton
3. Approval of the Minutes of February 15, 2023
4. 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
5. Action/Approval Items: *[In One Drive for Senators if needed]*
 - a. University Staff Senate Bylaws
6. Discussion Items *[In One Drive for Senators if needed]*
 - a. University Staff Professional Development Day – Planning Committee
7. Announcements from Senators
 - a. USPDD – Planning Day - additional volunteers still welcome
8. Information Items
 - a. Upcoming Elections – Call for Nominations: 3/16; Nominations due: 3/30; Elections 4/12-4/14.
 - b. Next Meeting: April 19, 2023
9. Adjournment