

**University Staff Senate
Meeting Agenda**

May 17, 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_YzQwYjNIYzYtYjk2My00MTE2LWE4YTYtNTFkNDNIYWUxYTY1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d)

[join/19%3ameeting_YzQwYjNIYzYtYjk2My00MTE2LWE4YTYtNTFkNDNIYWUxYTY1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQwYjNIYzYtYjk2My00MTE2LWE4YTYtNTFkNDNIYWUxYTY1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b875ec1b%22%7d)

1. Guest: Assistant Chancellor for Access Campuses – Martin Rudd
2. Approval of the Minutes of April 19, 2023
3. Committee Reports:
 - a. President's Report (Burgbacher)
 - b. Treasurer's Report (Behling)
 - c. Faculty Senate Representative (Mick)
 - 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]*
 - a. Appointment of Lauren Burgbacher to the Admin Services B seat
 - b. Policy on extending Faculty Voting Rights to Academic and University Staff
5. Discussion Items *[In One Drive for Senators if needed]*
 - a. Meeting Platform for 2023-2024
 - b. Executive Committee elections at the final meeting: Please consider running
 - c. Committee Interest Survey is open, please complete it by May 16th
 - d. REMINDER: USPDD is May 22, 2023
 - e. Grants Update – Senator Schultz
6. Announcements from Senators
7. Information Items
 - a. FINAL Meeting is June 14, 2023: Transition of Leadership
8. Adjournment