

**University Staff Senate
Meeting Agenda**

June 14, 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_OWFIZDMzMzktN2E3YS00MmRlLWJjYjYtN2Q5YTAYMWEwMThl%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_OWFIZDMzMzktN2E3YS00MmRlLWJjYjYtN2Q5YTAYMWEwMThl%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_OWFIZDMzMzktN2E3YS00MmRlLWJjYjYtN2Q5YTAYMWEwMThl%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. Call to Order
2. Thank you to outgoing Senators: Judy Lloyd, Josh Christianson, April Dutscheck, Ashley Behling
3. Welcome to our new and returning Senators:
NEW: Alison Kunde, Erin Van Lyssel, Laurie Hughes
Returning: Kris Kissling, Lauren Burgbacher
4. Approval of the Minutes of May 17, 2023
5. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report (TBD)
 - c. Faculty Senate Representative (Koon)
 - d. Senate of Academic Staff Liaison (Stevens)
 - e. Access Campuses Report (Holzmann/Kissling)
 - f. Other Committee Reports
6. Action/Approval Items: [In One Drive for Senators if needed]
 - a. Committee on Committee Appointments
7. **TRANSITION of President & Membership: Outgoing President Burgbacher welcomes Incoming President Berrens. Newly elected Senators now fully participate and vote, and outgoing Senators end their term and voting power at this point.**
8. Action/Approval Items - [In One Drive for Senators if needed]
 - a. Executive Committee Elections
 1. **President: Grey Berrens**
 2. President Elect:
 3. Member-at-Large:
 4. Member-at-Large:
 5. Access Campus Representative:
 6. Treasurer:
 7. **Past-President: Lauren Burgbacher**
 - b. Faculty Senate Representative:
 - d. Meeting Platform for 2023-2024
9. Discussion Items
10. Items from Members
11. Information Items
12. Next Meeting: This is the last meeting of the academic year, have a great summer!
13. Adjournment