

**University Staff Senate
Meeting Agenda**

September 20, 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_ZmRmN2FmMzktNjU3Ni00MDc0LWI5MTMtMGJjMDRiMWEwZWVi%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)

[join/19%3ameeting_ZmRmN2FmMzktNjU3Ni00MDc0LWI5MTMtMGJjMDRiMWEwZWVi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRmN2FmMzktNjU3Ni00MDc0LWI5MTMtMGJjMDRiMWEwZWVi%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. Welcome to our new and returning Senators:
New: Allison Kunde, Erin Van Lyssel, Laurie Hughes, Samantha Goldben
Returning: Kris Kissling
3. Approval of the Minutes of June 14, 2023
4. Committee Reports:
 - a. President's Report (Juan)
 - b. Treasurer's Report (Hammond)
 - c. Faculty Senate Representative (Mick)
 - d. Senate of Academic Staff Liaison (Stevens)
 - e. Access Campuses Report (Holzmann-FDL/Kissling-FOX)
 - f. Other Committee Reports
5. Action/Approval Items: [In One Drive for Senators if needed]
 - a. **President-Elect**
6. Discussion Items [In One Drive for Senators if needed]
 - a. **Open Senate seats**
 1. Academic Affairs – A (1 seat)
 2. Finance & Admin Services – A (3 seats)
 - b. Bylaws Committee [elections of bylaws members at the next meeting] (1 Past Member & 2 Senators)
7. Announcements from Senators
 - a. University Staff Grants Update for fall
 - b. Ellie Maslowski Grants update for Fall
8. Information Items
 - a. Next Meeting: October 18, 2023
9. Adjournment