

**University Staff Senate
Meeting Agenda**

November 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_MTQ0MzIzZDQyZ2ZiO0NzhilTkwYjktY2FjMzVjNmM4YTZ%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_MTQ0MzIzZDQyZ2ZiO0NzhilTkwYjktY2FjMzVjNmM4YTZ%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_MTQ0MzIzZDQyZ2ZiO0NzhilTkwYjktY2FjMzVjNmM4YTZ%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. Guest: Amber Evans, AVC for Enrollment Management & Marketing – Welcome & Introductions
3. Guest: Provost Martini – University Updates
4. Approval of the Minutes of September 20, 2023
5. Committee Reports:
 - a. President's Report (Juan)
 - b. Treasurer's Report (Hammond)
 - c. Faculty Senate Representative (Mick)
 - d. Senate of Academic Staff Liaison (TBD)
 - e. Access Campuses Report (Holzmann-FDL/Kissling-FOX)
 - f. Oshkosh Student Government (Kunde)
 - g. Administrative Rep - (To begin in Jan)
 - h. Other Committee Reports
6. Discussion Items [In One Drive for Senators if needed]
 - a. *Data Governance Policy -Q & A document*
 - b. *Open Senate seats*
 1. Finance & Admin Services – Division A - (3 open seats)
[Central Stores, Document Services, Financial Services [Cashier's Office, Finance/Budget Support, General Accounting, Internal Audit, Purchasing, Student Accounts, VC Finance & Admin Office], Head Start, Human Resources & Workforce Development, Information Technologies [Information Services, User Services, Infrastructure Services], Postal Services, & University Books & More].
7. Action/Approval Items: [In One Drive for Senators if needed]
 1. President-Elect - Angelee Hammond
 2. Bylaws Committee (1 Past Member & 2 Senators)
 3. Data Governance Policy
8. Announcements from Senators
9. Information Items
 - a. Project: Resources for University Staff:
 1. Tools Support for Each other moving forward and transitioning;
 2. Legislature contact information and key phrases [LINK](#)
 3. Information for colleagues who received a lay off (Grievance Policy Information)
 - b. Next Meeting: December 13, 2023
 - c. Guest on 12-13: Chancellor Leavitt
 - d. Reminder: University Staff Grants deadline is November 17th
10. Adjournment