

**University Staff Senate
Meeting Agenda**

December 13, 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_ZDA1ZTVkNDEtZTUzZC00NzYxLWJlYWVtOGZkYzBIMDg3ZGU2%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_ZDA1ZTVkNDEtZTUzZC00NzYxLWJlYWVtOGZkYzBIMDg3ZGU2%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_ZDA1ZTVkNDEtZTUzZC00NzYxLWJlYWVtOGZkYzBIMDg3ZGU2%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. Guest: Chancellor Leavitt – University Updates
3. Approval of the Minutes of November 15, 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 (Carriveau)
 - e. Access Campuses Report (Holzmann-FDL/Kissling-FOX)
 - f. Administrative Rep - (To begin in Jan)
 - g. Other Committee Reports
7. Action/Approval Items: [In One Drive for Senators if needed]
8. Discussion Items [In One Drive for Senators if needed]
 - a. Open Senate seats
 - i. 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](#)].
 - b. Discuss Vision Statement - "Meeting twenty-first century challenges by elevating human potential and creating sustainable solutions."
 - c. Unmanned Aircraft Drones Policy
 - d. Name in Use-Identified Policy
9. Announcements from Senators
 - a. Gratitude expressed to those retiring and leaving in January
10. Information Items
 - a. Have a great Holiday Season, see you next year!
 - b. Next Meeting: January 17, 2024
11. Adjournment