

**University Staff Senate
Meeting Agenda**

April 17, 2024

1-2:30 pm

Microsoft Teams Mtg – Mtg Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGI3Mzl3MTItZjkyYi00NTVlWJhYWYtOWRjNTQyOTBkYTBl%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_MGI3Mzl3MTItZjkyYi00NTVlWJhYWYtOWRjNTQyOTBkYTBl%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_MGI3Mzl3MTItZjkyYi00NTVlWJhYWYtOWRjNTQyOTBkYTBl%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: Erin Grisham, Vice Chancellor for Enrollment & Student Success
3. Approval of the Minutes of March 20, 2024
4. Committee Reports:
 - a. President's Report (Juan)
 - b. Treasurer's Report (Hammond)
 - c. Faculty Senate Representative (Juan)
 - d. Senate of Academic Staff Liaison (Carriveau)
 - e. Access Campuses Report (Mick-FDL/Kissling-FOX)
 - f. Administrative Rep - (Langolf)
 - g. Other Committee Reports
5. Action/Approval Items: [In One Drive for Senators if needed]
6. Discussion Items [In One Drive for Senators if needed]
7. Announcements from Senators
7. Information Items
 - a. COC Survey deadline is April 17th
 - b. Next Meeting: May 15, 2024
 - c. 2024 Professional Development Day – Monday, June 3rd
8. Adjournment