

**University Staff Senate  
Meeting Agenda**

February 21, 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_YmY3MGU3YWtZmU1NC00ODNmLWE1MDUtOGQ4MTFmNDlhMzk1%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\\_YmY3MGU3YWtZmU1NC00ODNmLWE1MDUtOGQ4MTFmNDlhMzk1%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_YmY3MGU3YWtZmU1NC00ODNmLWE1MDUtOGQ4MTFmNDlhMzk1%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: Patricia Schrader, HR Updates (Comp Time, etc)
3. Approval of the Minutes of December 13, 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 (Mick-FDL/Kissling-FOX)
  - f. Administrative Rep - (TBD)
  - g. Other Committee Reports
5. Action/Approval Items: [In One Drive for Senators if needed]
  - a. Unmanned Aircraft Drones Policy
  - b. Name in Use-Identified Policy
  - c. Committee Appointment – Strategic Planning Committee – Allison Kunde
6. Discussion Items [In One Drive for Senators if needed]
  - d. Academic Calendars (2025-2026 through 2029-2030)
7. Announcements from Senators
8. Information Items
  - a. Reminder: Elections this spring, encourage others to join!
  - b. COC Survey to come out in March
  - c. Next Meeting: March 20, 2024
9. Adjournment