

**University Staff Senate  
Meeting Agenda**

June 19, 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_M2VhNGU1ODUtNmMzMS00OWY1LWFmZDktY2Y5ZGJlM2NmOGRk%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\\_M2VhNGU1ODUtNmMzMS00OWY1LWFmZDktY2Y5ZGJlM2NmOGRk%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_M2VhNGU1ODUtNmMzMS00OWY1LWFmZDktY2Y5ZGJlM2NmOGRk%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. Thank you to outgoing Senators: Lesa Jorgenson, Erin Johnson, Laurie Hughes, Jennifer Keso, and April Dutschek
3. Welcome to our new and returning Senators:  
New: Claire Armstrong, Sarah White, and Polly Newhouse  
Returning/Served in Past: Josh Christensen
4. Approval of the Minutes of May 17, 2024
5. 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)
  - f. Other Committee Reports
6. Action/Approval Items: [In One Drive for Senators if needed]
  - a. Committee on Committee Appointments
7. **TRANSITION of President & Membership: Outgoing President Juan welcomes Incoming President Hammond. Newly elected Senators now fully participate and vote, and outgoing Senators end their term and voting power at this point.**
8. Action/Approval Items - [In One Drive for Senators if needed]
  - a. Executive Committee Elections
    1. **President: Angelee Hammond**
    2. President Elect:
    3. Member-at-Large (OSH):
    4. Member-at-Large (OSH):
    5. **Member-at-Large (FOX): Kris Kissling**
    6. Treasurer:
    7. **Past-President: Danielle Juan**
  - b. Faculty Senate Representative:
  - c. Compensation Committee: Need 1 Exec member & 1 Senator to join Pres & Pres Elect
  - d. Meeting Platform for 2024-2025
9. Discussion Items
10. Items from Members
11. Information Items
12. Next Meeting: This is the last meeting of the academic year, have a great summer!
13. Adjournment