

**University Staff Senate
Meeting Agenda**

March 20, 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_OGM4MjI3NjUtMDdiZS00ZWU0LWJhNjltZmUyNzA3YiAyN2Mw%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_OGM4MjI3NjUtMDdiZS00ZWU0LWJhNjltZmUyNzA3YiAyN2Mw%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_OGM4MjI3NjUtMDdiZS00ZWU0LWJhNjltZmUyNzA3YiAyN2Mw%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: Kim Langolf – Introduction & welcome as new Administrative Liaison
3. Approval of the Minutes of Nov. 15 & Dec. 13, 2023 & February 21, 2024
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 - (Langolf)
 - g. Other Committee Reports
5. Action/Approval Items: [In One Drive for Senators if needed]
 - a. Academic Calendars (2025-2026 through 2029-2030)
6. Discussion Items [In One Drive for Senators if needed]
 - b. University Staff Response to Faculty No Confidence Vote
 - c. Review of UW Policies
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: April 17, 2024
9. Adjournment