

**University Staff Senate
Meeting Agenda**

May 15, 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_MGI3Mzl3MTItZjkyYi00NTVlLWJhYWYtOWRjNTQyOTBkYTBl%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_MGI3Mzl3MTItZjkyYi00NTVlLWJhYWYtOWRjNTQyOTBkYTBl%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_MGI3Mzl3MTItZjkyYi00NTVlLWJhYWYtOWRjNTQyOTBkYTBl%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 & Senate Feedback
3. Guest: Darryl Sims, Assistant Chancellor, Athletics – Unable to attend
4. Approval of the Minutes of April 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)
 - g. Other Committee Reports
6. Action/Approval Items: [In One Drive for Senators if needed]
 1. Search & Screen appointment – AVC/Dean of Students – University Staff Rep: Samantha Goldben
7. Discussion Items [In One Drive for Senators if needed]
 - a. Chancellor Town Hall follow up
8. Announcements from Senators
9. Information Items
 - a. Executive Committee and committee representation elections to be held at the June meeting
 - b. 2024 Professional Development Day – Monday, June 3rd
 - c. Next Meeting: June 19, 2024
 - d. Elections Report
10. Adjournment