University Staff Senate Agenda

Thursday, January 18, 2024 11:00 am - 1:00 pm Beaumier Suite D, Raynor Memorial Library/Teams

Agenda items:

Opening Reflection

Meeting Guests/Topics

• 11:30-12:00 pm

Joel Pogodzinski, Executive Vice President and **Chief Operating Officer**

- **USS Officer Reports**
 - Secretary
 - Treasurer
 - Vice Chair
 - Chair

Subcommittee Reports/Comments

- By-laws Communication Dwayne Burtin Nominations + Elections **Robin Cork** Maria Cooper Service Robin Cork/John Sweeney • Staff Outreach
- Work Environment

External Facing Committee Reps

- Cyber Security
- MUPD Board
- Safety Task Force
- Staff Compensation
- Strategic Planning
- University Academic Senate
- UFPRC

New Business/Discussion **Closed Session for Elected Reps only**

- 12:00 pm
- Adjournment

Calley Hostad Jack Bartelt

Kirsten Boeh

Sherri Lex **Chris Bartolone** Latrice Harris-Collins Carol Trecek Calley Hostad Karli Webster Molly Eldridge

By-laws vote

Kirsten Boeh

Lizzy Machado

Amber Jensen **Kirsten Boeh**