University Staff Senate
AGENDA
May 18, 2023
11:00 am - 1:00 pm
Suite C in Raynor Memorial Library / Teams

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Time</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>Opening Reflection</td>
<td>2 min</td>
<td>Jack Bartelt</td>
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<tr>
<td>Meeting Guests/Topics</td>
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<tr>
<td>Q &amp; A with the President</td>
<td>45 min</td>
<td>Dr. Mike Lovell</td>
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<td>University President</td>
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<tr>
<td>USS Officer Reports</td>
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<tr>
<td>Secretary – Approve minutes</td>
<td>2 min</td>
<td>Christine Fleming</td>
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<tr>
<td>Treasurer</td>
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<td>Molly Eldridge</td>
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<tr>
<td>Vice Chair</td>
<td>5 min</td>
<td>Melissa Econom</td>
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<tr>
<td>• Work Environment</td>
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<tr>
<td>Chair</td>
<td>5 min</td>
<td>Carol Trecek</td>
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<tr>
<td>Sub-Committee Reports/Comments</td>
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<tr>
<td>Nominations and Elections</td>
<td>5 min</td>
<td>Nicolle Skoien</td>
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<tr>
<td>By-laws</td>
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<td>Jack Bartelt</td>
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<tr>
<td>Work Environment – reported in Vice Chair Report</td>
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<tr>
<td>Communication</td>
<td>5 min</td>
<td>Calley Hostad</td>
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<tr>
<td>Service</td>
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<td>Amber Jensen</td>
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<tr>
<td>Staff Outreach</td>
<td>3 min</td>
<td>Robin Cork</td>
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<tr>
<td>UAS Report</td>
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<tr>
<td>Strategic Planning</td>
<td>10 min</td>
<td>Calley Hostad</td>
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<tr>
<td>Police Board</td>
<td>5 min</td>
<td>Chris Bartolone</td>
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<tr>
<td>New Business/Discussion</td>
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<tr>
<td>Elected Members go into closed session</td>
<td>10 min</td>
<td>Nicolle Skoien</td>
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<td>- Nominations/Election</td>
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<td>Adjournment</td>
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