University Staff Senate

Agenda for Thursday, December 12, 2024

11:00 am – 1:00 pm Beaumier Suite D, Raynor Memorial Library and <u>Teams</u>

CALL TO ORDER

Kirsten Boeh, Chair

OPENING REFLECTION:

11:00 am

11:01 – 11:05 Kate Bracciano

USS OFFICER REPORTS

11:05 – 11:15 Secretary – Kate Bracciano Treasurer – Yvonne Printz Vice Chair – Latrice Harris-Collins

Chair – Kirsten Boeh

SUBCOMMITTEE REPORTS

Bylaws - Karli Webster

Communications - Jack Goods

Nominations & Elections - Tina Aiello

Outreach - Robin Cork

Service - Tina Aiello

EXTERNAL COMMITTEE REPORTS

Information Security Governance Council – Luke Morrison

MUPD Board – Michelle Kasbohm

University Academic Senate - Karli Webster

UFPRC - Tia Langes

Crisis Management – Jeanne Zanoni and Kirsten Boeh

GUEST PRESENTERS:

11:15 – 11:45	Dr. Chris Navia, Acting Vice President for Belonging and Student Affairs
11:45 – 12:05	Strategic Plan Implementation Update: Undergraduate enrollment strategy and post-award grant support initiative Alix Riley, Chief Academic Effectiveness Officer Lora Strigens, Vice President for Planning and Facilities Management Brian Troyer, Vice President of Enrollment Management Jeanne Hossenlopp, Vice President for Research and Innovation

New Business/Discussion

12:05 – 1:00 Closed Session

Nominations of Diversity and Inclusion Staff Award

Adjourn

1:00 pm