University Staff Senate AGENDA December 15, 2022 11:00 am - 1:00 pm Suite C in Raynor Memorial Library / Teams

| Agenda Items | | |
|---|----------|--|
| Topic | Time | Presenter |
| Opening Reflection | 2 min | Molly Eldridge |
| Opening Reneedon | 2 111111 | Wilding Elaritage |
| Meeting Guests/Topics | | |
| 11 am: Introduction, D&I Award, DEI on campus | 30 min | Dr. Chris Navia, VP for Inclusive Excellence |
| Noon: Staff Compensation project | 30 min | Lynn Mellantine, Asst VP for Human Resources |
| USS Officer Reports | | |
| Secretary – Approve minutes | 1 min | Christine Fleming |
| Treasurer | 1 min | Molly Eldridge |
| Vice Chair | 5 min | Melissa Econom |
| Work Environment | | |
| Chair | 10 min | Carol Trecek |
| Sub-Committee Reports/Comments | | |
| Nominations and Elections | | Nicolle Skoien |
| By-laws | 5 min | Jack Bartelt |
| Work Environment – reported in Vice Chair Report | | |
| Communication | 5 min | Kirsten Boeh/Calley Hostad |
| Service | 5 min | Amber Jensen |
| Staff Outreach | 5 min | Robin Cork |
| New Business/Discussion | | |
| At 12:30, the elected members will go into closed session | | |
| to review D&! nominations | | |
| Adjournment | | |