

Thursday, September 21, 2023

11:00 am – 1:00 pm

Beaumier Suite D, Raynor Memorial Library/Teams

Agenda items:

Opening Reflection

Dwayne Burtin

USS Officer Reports

Secretary

Lizzy Machado

Treasurer

Amber Jensen

Vice Chair

Kirsten Boeh

Chair

Calley Hostad

Meeting Guests/Topics

Strategic Planning Update

Jeanne Hossenlopp, Vice President for
Research and Innovation

Subcommittee Reports/Comments

By-laws

Jack Bartelt

Communication

Dwayne Burtin (no report)

Nominations + Elections

Robin Cork/Steven Robertson (no report)

Service

Maria Cooper

Staff Outreach

Robin Cork/John Sweeney (no report)

Work Environment

Kirsten Boeh

External Facing Committee Reports

Cyber Security

Sheri Lex (no report)

MUPD Board

Chris Bartolone

Safety Task Force

Latrice Harris-Collins (no report)

Staff Compensation

Carol Trecek (no report)

Strategic Planning

Calley Hostad (no report)

University Academic Senate

Karli Webster

UFPRC

Molly Eldridge

New Business/Discussion

Invitation to join subcommittees

Goals for the year

Adjournment