

University Staff Senate

Agenda for Thursday, January 16, 2025

11:00 am – 1:00 pm

Beaumier Suite BC, Raynor Memorial Library and [Teams](#)

UNIVERSITY STAFF SENATE IN CLOSED SESSION

CALL TO ORDER

11:00 am Kirsten Boeh, Chair

OPENING REFLECTION:

11:01 – 11:05 Karli Webster

NEW BUSINESS/DISCUSSION

11:05 – 12:00 Discussion: USS Annual Planning

Discussion: Bylaws updates to Ex Officio members

Discussion: Consideration of additional University Academic Senate Staff Representative

OPEN SESSION

USS OFFICER REPORTS

12:00 – 12:15 Secretary – Kate Bracciano

Treasurer – Yvonne Printz

Vice Chair – Latrice Harris

Chair – Kirsten Boeh

GUEST PRESENTERS:

12:15 – 12:30 Salary Structure and Compensation Study

Lynn Mellantine, Assistant Vice President of Human Resources

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

ADJOURN

1:00 pm