

University Staff Senate

Agenda for Thursday, October 17, 2024

11:00 am – 1:00 pm

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

CALL TO ORDER

11:00 am Kirsten Boeh, Chair

OPENING REFLECTION:

11:01 – 11:05 Rae-Ann Vanek

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 (Kirsten Boeh)
Communications - Jack Goods
Nominations & Elections - Tina Aiello
Outreach - Robin Cork
Service - Tina Aiello

EXTERNAL COMMITTEE REPORTS

Information Security Governance Council – Luke Morrison
MUPD Board – John Sweeny
University Academic Senate - Karli Webster (Kirsten Boeh)
UFPRC – Tia Langes

GUEST PRESENTERS:

11:15 – 12:00 **Securing our Future Update**
Jill Guttormson, Dean, College of Nursing
Ralph Weber, Vice President and General Counsel

12:30 – 12:45 **Benefits Enrollment**
Lynn Mellantine, Assistant Vice President of Human Resources

NEW BUSINESS/DISCUSSION

Proposal for staff professional development mini-grants

ADJOURN

1:00 pm