

**University Staff Senate  
AGENDA  
December 16, 2021  
11:00 am -1 pm  
Raynor Library, Beaumier Suite C  
&  
Teams Meeting**

<b>Agenda Items</b>		
<b>Topic</b>	<b>Time</b>	<b>Presenter</b>
Opening Reflection	2 min	Yvonne Printz
Guests: Joel Pogodzinski, Senior Vice President and Chief Operating Officer • Senior Vice President	45 min	
USS Officer Reports		
Secretary – Approve minutes	1 min	Calley Hostad
Treasurer		Lori Montezon
Vice Chair	5 min	Melissa Econom
• Work Environment		
• GROW/Explorer Challenge Grant		
• Beyond Boundaries Steering Committee		
Chair	5 min	Carol Trecek
• ULC		
• Academic Senate		
• Winter meetings		
Sub-Committee Reports (if applicable)		
Nominations and Elections		Nicolle Skoien
By-laws	10 min	Sherry Lex
Work Environment – reported in Vice Chair Report		
Communication		Cliona Draper
Service	2 min	Molly Eldridge
Staff Outreach		Kirsten Boeh/Steve Robertson
MUPD Advisory Board Report	5 min	Cliona Draper
Cybersecurity Council report	2 min	Sherry Lex
MOVE TO CLOSED SESSION – Review of D&I Award nominees		
Intro of Awards process	5 min	Joya Crear
Discussion of nominees	45 min	
Adjournment		