University Staff Senate

August 15, 2023 | 3:30pm-5:00pm | RSC 142 – Harvest Room

1. **Call to Order**
   1. Approval of Minutes – Electronic
      1. July meeting minutes were approved and will be posted on the website soon.
   2. Committee Reports/Updates – Submitted in advance.
2. **New Business**
   1. No new business.
3. **Old Business/Reminders**
   1. Senate Committee Appointments
   2. University Committee Representatives
   3. Constituent Lists & Communication
   4. Senate Priorities for 2023-2024
4. **Committee Updates - provided in advance**
   1. **Senate Committees**
      1. **Awards and Recognition** 
         1. Committee has not convened yet.
      2. **Communication and Website**
         1. Committee has not convened yet.
      3. **Elections**
         1. Committee has not convened yet.
      4. **Policy Review**
         1. Committee has not convened yet.
      5. **Professional Development and Service**
         1. Committee has not convened yet.
   2. **Campus/University Business Meeting Updates**
      1. **AOC (Academic Operations Council)**
         1. No updates.
      2. **Budget Advisory Committee**
         1. No updates.
      3. **Human Resources Meeting (Joint with Faculty Senate Reps)** 
         1. Updates to be shared at senate meeting – next HR meeting is August 14.
      4. **KBOR Briefing**
         1. No updates.
      5. [**Legislative Update**](https://www.wichita.edu/administration/government_relations/updates.php)
         1. No updates.
      6. **President One-on-One**
         1. Updates to be shared at senate meeting – next President one-on-one is August 10.
      7. **RSC Board of Directors**
         1. No updates.
      8. **Traffic and Parking Appeals**
         1. No updates.
      9. **UPS/USS President’s Council (KBOR)** 
         1. No updates.
      10. **VP of Finance & Administration One-on-One** 
          1. Jason has not met with Werner yet.
      11. **PET & Constituent Heads** 
          1. No updates.
5. **As May Arise**
6. **Upcoming Meetings/Events**
   1. August Senate Meeting: Tuesday, September 19, 3:30pm-5:00pm, RSC 265 Lucas Room
   2. Fall Address: Wednesday, August 16, Doors open at 2:00pm/Event begins at 2:30pm, Wiedemann Hall
   3. Check the [Events Calendar](https://www.wichita.edu/calendar/index.php?com=searchresult) for upcoming events on campus