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