The 2016-2017 University Staff Senate will meet on Thursday, October 13, 2016, at 1:30 p.m. in Room 322 (Chippewa River Room) of the University Center. Senators who cannot attend should arrange for a substitute and notify Kathy Young at kathy.young@uwrf.edu

Call to Order
1. Seating of Substitutes: Chelsea Meyer (for Linda Matzek), Sue Voelker (for Deb Toftness)  
2. Approval of Minutes August 11, 2016; September 6, 2016

Reports
1. Chair’s Report
   a. Parliamentarian – Greg E.  
   b. Leadership Workshops – Budget, Distinctive Academic Excellence  
   c. Regent visit(s)  
   d. Shared Governance Representative Meeting  
   e. Telepresence  
2. Officer Reports (Vice Chair, Treasurer)  
3. Other Reports (Connie – Faculty Senate)

Unfinished Business
1. Wage Adjustment motion – informational follow up email to staff  
2. UWGB Fall Conference – October 28 (registration information posted)  
3. Search & Screen Updates  
   o DoTS – Robert (update if any)  
   o CEPS – position is posted, Kay Corey representative  
   o Controller – position is not posted, Mike Woolsey representative  
   o Executive Director of Facilities – position is not posted, Jackie Bennett representative  
4. Questions with the Chancellor – takeaways follow-up/wrap-up  
   a. Draft Policy on Paid Leave  
   b. “What can we do?”  
5. Sally Margis University Staff Development Award  
6. University Staff Winter Event  
7. Other meetings

New Business
1. Timeline  
2. Service to the University

Other New Business

Adjourn 2:30