

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, March 8, 2019
Pyle Center
Agenda**

- 9:00** **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (Room DE335)
 - 9:15 - TTC Update - Shenita Brokenburr
 - University Staff Representatives (Room DE327)
 - Faculty Representatives (Room DE227)
 - 10:00 - TTC Update - Shenita Brokenburr
 - 11:30 - SYS 102 Update - Carleen Vande Zande
- 10:00** **Separate Meeting for discussion**
- Student Representatives (Room 314)
- 12:00** **Lunch, Academic Staff, Faculty, University Staff, & Student Representatives
(Pyle Lee Lounge/room 109)**
- 1:00** **Joint Session of Academic Staff, Faculty, University Staff, and Student
Representatives with Karen Schmitt, Vice President for Academic and Student
Affairs (Room DE335)**
- Presentation/Report - Alec Smith, Student Representative
 - Passage of our legislative priorities
 - Endorsement of a traditional student regent nominee
 - Campus visits/outreach
 - Working with UWSA on student mental health project(s) and negotiating an MOU with UWSA (details TBD)
 - More to be done
 - Academic and Student Affairs Update - Karen Schmitt, Vice President
 - State Relations - Jeff Buhrandt and Deej Lundgren
- 2:00** **Governance Meeting Adjourns**
- 2:00** **TTC Meeting (Room DE335) (Separate Agenda)**
Shenita Brokenburr
- 3:00** **TTC Meeting Adjourns**

Next Meeting: May 10, 2019 (Pyle Center)