



**University Staff Committee  
Meeting Agenda  
January 19, 2023 10:00 – 11:30 a.m.  
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – December 15 minutes
4. Treasurer's Report & Update – Mark Fischer
5. HR Report – Julie Flenz
6. Guest: Chancellor Michael Alexander
7. Committee Reports
  - a) Election Committee – Brenda Beck
  - b) Personnel Committee – Brenda Beck
  - c) Professional Development Committee – Sarah Chaloupka
  - d) UW System University Staff Representative – Kim Mezger
  - e) University Committee – Becky Haeny or Lea Truttmann
  - f) Other Campus Appointive Committees & Working Groups
8. Old Business
9. Other
10. Adjournment

**The next USC meeting will be February 16, 2023, 10:00 - 11:30 am, virtually on TEAMS.**

**USC Members** – Lea Truttmann, Chair; Becky Haeny, Vice Chair, Mark Fischer, Treasurer, Ben Counard, member; Jules Duprey, member; Heather Jobelius, member; Parker Nadeau, member; Kaitlyn O'Claire, member, McKinley Lentz, member



USC  
Minutes-December