



**University Staff Committee
Meeting Agenda
February 18, 2021, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes (see attached)
4. Treasurer's Report & Update – Dolly Jackson (see attached)
5. HR Report – Julie Flenz (see attached)
6. Old Business
 - a) Evaluations - COVID Rubric Update and Feedback
7. New Business
 - a) Workplace Conduct Policy
8. Committee Reports
 1. Election Committee – Holly Keener
 2. Personnel Committee – Brenda Beck
 3. Professional Development Committee – Kaitlyn O'Claire
 4. UW System University Staff Representative – Teri Ternes
 5. UC – Sue Machuca
 6. Joint Governance – Teri Ternes
 7. Strategic Budgeting Committee – Monika Pynaker
 - 8.
9. **Chancellor Alexander (11:00 am)** – Campus update followed by Q&A
10. Adjournment

The next USC meeting will be March 18, 2021 at 10:00am, virtually on TEAMS.