



**University Staff Committee
Meeting Agenda
May 16, 2019, 10:00 – 11:30 a.m.
Instructional Services Bldg., Room 1034**

1. Call to order
2. Roll call
3. Review & approval of April minutes
4. Treasurer's report & update
 - a. TTC update from HR
 - b. Workplace Conduct Policy from HR
5. USC governance committee election updates
 - a. Farewell & Welcome Meeting at Lambeau Cottage
6. Old Business
 - a. Toner program update
7. New business
8. Adjournment

The next USC meeting will be on June 20, 2019, 11:30 a.m., Lambeau Cottage

USPDC Report for USC Meeting 05/16/19

The University Staff Professional Development Committee met on 4/8/19 and reported to the USC on 4/18/19.

The committee will meet on Monday 5/13/19, which is too late for this report.

FALL CONFERENCE:

The 2019 USFC is being held on Friday October 18, 2019 at the Hyatt Regency, downtown Green Bay. Theme & speakers pending final arrangements. Cost: \$109, with NO Early Bird registration. Parking is in the downtown city ramp; there will be a charge.

PD FUNDS:

Reminder to review policy/procedure and obtain request form on website uwgb.edu/university-staff-governance; click on Professional Development/Professional Development Funding [<https://www.uwgb.edu/university-staff-governance/professional-development/professional-development-funding/>]. The current reimbursement is limited to 50% of the registration fee with a maximum of \$300 per academic year per individual. Currently 18 requests have been received, 16 were approved, and one was denied, one canceled. Total payout approved \$1486.50, paid \$1299, pending payout \$187.50; balance \$1963.50. The PDC voted at the April 8th meeting to spend down any remaining funds by the end of academic year. This means each approved request could receive additional reimbursement.

JOINT WORKSHOPS:

The University Staff Professional Development Committee has not met with the Academic Staff Professional Development Programming Committee since the PDC last reported 4/18/19.

Mark O'Connell presented "Wisconsin Demographics – How the Changes Affect the University Potential", on April 18 @ 10AM & 1:30PM. The workshop was well-attended; evaluations were sent. Several attendees asked for a copy of his power point; pending response from the presenter.

Angie Lee, former Big 10 Coach of The Year, who helps struggling students will present "A Rolodex of Lived Experiences" on June 18, 10AM, Phoenix Room B. Cost \$1500. Watch your email for the registration link.

Next Meeting ASPDPC/USCPDC, Friday 5/10/19, World Unity A, 1-2:00PM

USPDC, Monday 5/13/19, TH 335H, 1:30-3PM

Submitted by: Teri Ternes, USPDC/Conference Chair

May 2, 2019