



**University Staff Committee  
Meeting Agenda  
May 21, 2015, 10:00 – 11:30 a.m.  
Wequiock Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of April minutes – Tina
5. Treasurer's Report – Holly
6. Labor Management Report – Christine
7. USC governance committee reports/updates (as available)
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
8. Campus shared governance committee reports/updates (as available)
  - A. Awards & Recognition Committee
  - B. Committee on Legislative Affairs
  - C. Committee on Workload & Compensation
  - D. Library & Instructional Technology Committee
9. Campus appointive committee reports/updates (as available)
10. UW State Classified Staff Council reports/updates
  - A. General business
  - B. Policies
11. Old Business:
  - A. UPS policies, forums, surveys, handbook
  - B. Budget, Voluntary Separation
12. New business
  - A. CWC Compensation Resolution proposal
  - B. University Staff Assembly recap
  - C. University Staff governance election results
13. Adjournment

Next USC monthly meeting: June 17, 2015, 10:00 a.m., Wequiock Room, University Union