



**University Staff Committee  
Meeting Agenda  
August 20, 2015, 10:00 – 11:30 a.m.  
Mary Ann Cofrin Hall, Room 201**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of June & July minutes
5. Treasurer's Report
  - A. Veteran Services funding request
6. HR Labor Management Report & updates
7. USC governance committee reports/updates (as available)
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
  - D. UW University Staff Representative
    - i. Confirmation of Ron Kottnitz as rep and Theresa Mullen as backup rep
8. Campus Shared Governance Leadership Group updates
9. Campus shared governance committee reports/updates (as available)
  - A. Awards & Recognition Committee
  - B. Committee on Legislative Affairs
  - C. Committee on Workload & Compensation
    - i. Election Committee recommends appointment of Jayne Kluge as rep (2015-18 term)
  - D. Learning Technology Collaborative Committee
  - E. University Committee
  - F. Faculty Senate
    - i. Discuss rep at meetings
10. Campus appointive committee reports/updates (as available)
11. UW State University Staff Council reports/updates
12. Old Business (on hold for upcoming meetings):
  - A. CWC resolution proposal to be discussed after they meet in fall
  - B. Website development
  - C. University Staff Shared Governance Participation and Leave Policy
  - D. Administrator evaluations
13. New business
14. Adjournment

The next USC meeting will be on September 17, 2015, 10:00 a.m., MAC 201 (Gathering Room)