



**University Staff Committee  
Meeting Agenda  
October 20, 2022, 10:00 – 11:30 a.m.  
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – September 15, 2022 meeting (see meeting attachment)
4. New Business:
  - a) Melissa Nash-10am-Compensation Philosophy & Salary Administration Guidelines
5. Treasurer's Report & Update – Mark Fischer
6. HR Report – Julie Flenz
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 –Welcome new committee member-McKinley Lenz!
  - f) Other Campus Appointive Committees & Working Groups
8. Old Business
9. Other
10. Adjournment

The next USC meeting will be November 17, 2022, 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 Lenz, member



USC June  
September 15 2022 I