



**University Staff Committee
Meeting Agenda
September 15, 2022, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – June 16, 2022 meeting (see meeting attachment)
4. New Business:
 - a) Steve Meyer-Importance of shared governance
 - b) Melissa Nash-10:15-10:30am -Climate Survey
5. Treasurer's Report & Update – Mark Fischer
6. HR Report – Beverly Pence
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 – OPEN
 - e) University Committee –
 - f) Other Campus Appointive Committees & Working Groups
8. Old Business
9. Other
10. Adjournment

The next USC meeting will be October 20, 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