



**University Staff Committee
Meeting Agenda
December 17, 2020, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. TEAMS "How To"
4. Approval of Minutes (see attached)
5. Celebration of 2020
6. Treasurer's Report & Update – Dolly Jackson (see attached)
7. HR Report – Julie Flenz
8. Old Business
 - a. Facilities and Grounds Update – Sue Machuca and Kim Mezger
 - b. Housing of Statements and Resolutions – Sue Machuca and Lisa Francl
9. New business
 - a. Professional Development – Sue Machuca
 - b. COVID Rubric for Evaluations – Sue Machuca
10. Committee Reports
 - a. Election Committee – Holly Keener
 - b. Personnel Committee – Brenda Beck
 - c. Professional Development Committee – Mary Kate Ontaneda
 - d. UW System University Staff Representative – Teri Ternes
 - e. UC – Sue Machuca
 - f. Joint Governance
 - g. Campus Appointive Committees and Working Groups
 1. Caregiver Task Force Update – Sue Machuca
11. Adjournment

The next USC meeting will be January 21, 2021 at 10:00am, virtually on TEAMS.