



**University Staff Committee  
Meeting Agenda  
January 17, 2019, 10:00 – 11:30 a.m.  
Instructional Services, Room 1034**

- 1) Call to order
- 2) Roll call
- 3) Review & approval of December minutes
- 4) Treasurer's report & update
- 5) HR labor management updates
- 6) USC governance committee updates
  - a. Professional Development Committee
  - b. Personnel Committee
  - c. Election Committee
  - d. UW University Staff Representative
- 7) Campus shared governance committee updates
  - a. Faculty governance
  - b. Others?
- 8) Campus appointive committee updates
  - a. Provost Search & Screen Committee
- 9) Old business
  - a. Confirm 2019 University Staff Assembly agenda
- 10) New business
- 11) Adjournment

The annual University Staff Assembly will be held on January 29, 2019 at 1:30 in Phoenix Room C. The next USC open monthly meeting will be on February 21, 2019, 10:00 a.m., in IS 1034.



**University Staff **Assembly Agenda****  
**January 29, 2019, 1:30 – 3:00 p.m.**  
**Phoenix Room C, University Union**

**DRAFT**

1. Welcome & Call to Order
2. Welcome, Associate Provost Clif Ganyard
3. Who Are We?
4. SOFAS, Steve Meyer
5. Human Resources Update
6. Committee Reports
7. Bylaws Vote
8. Q&A
9. Voting Results
10. Closing Remarks
11. Adjournment