



**University Staff Committee  
Meeting Agenda  
January 21, 2021, 10:00 – 11:30 a.m.  
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes (see attached)
4. Treasurer's Report & Update – Dolly Jackson (see attached)
5. HR Report – Jenny Charapata (see attached)
  - a) Professional Development Opportunities
  - b) COVID Testing
  - c) COVID Vaccine
  - d) EAP Vendor and Use
  - e) Evaluation Process – COVID Rubric
6. Old Business
  - a) Facilities and Grounds Update
  - b)
7. New business
  - a) Facilities and Grounds Update
  - b)
8. 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
9. Adjournment

The next USC meeting will be February 18, 2021 at 10:00am, virtually on TEAMS.