



**University Staff Committee General Assembly Meeting
Meeting Agenda
June 17, 2021, 10:00 am – 12:00 a.m.
Virtually on TEAMS**

1. Welcome & Call to order – Sue Machuca
2. Roll call
3. Approval of Minutes (see attached)
4. Year End Treasurer's Report & Update – Dolly Jackson (see attached)
5. Year End Committee Reports
 - a) University Staff Committee – Sue Machuca
 - b) Election Committee – Holly Keener
 - c) Personnel Committee – Brenda Beck
 - d) Professional Development Committee – Barb Tomashek-Ditter
 - e) UW System University Staff Representative – Teri Ternes
 - f) UC – Sue Machuca
 - g) Strategic Budgeting Committee – Monika Pynaker
6. Year End HR Report – Julie Flenz
7. Open Discussion and Member Concerns
8. Remarks – Dr. Cory King, Vice Chancellor for Inclusivity and Student Affairs (11:00 am)
9. Old Business
 - a) Board of Regents University Staff Excellence Awards – Teri Ternes
 - b) University Staff Fall Conference – Save the Date: October 22, 2021
10. Welcome and Budget Discussion - Vice Chancellor Sheryl Van Gruensven (11:30 am)
11. Adjournment

The next USC meeting will be August 19, 2021, 10:00am, virtually on TEAMS.