



**University Staff Committee
Meeting Agenda
March 16, 2023 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – February 16 minutes (attached)
4. Guests: Provost Kate Burns and Steve Meyer-speaking on the SOFAS position
5. Treasurer’s Report & Update – Mark Fischer
6. HR Report – Julie Flenz
7. Committee Reports
 - a) Election Committee – Brenda Beck
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Sara Chaloupka & Jennifer Buhr
 - d) UW System University Staff Representative – Kim Mezger
 - e) University Committee –Becky Haeny or Lea Truttmann
 - f) Other Campus Appointive Committees & Working Groups
8. Old Business
9. Other
10. Adjournment

The next USC meeting will be April 20, 2023 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; OPEN, member, McKinley Lentz, member



USC
Minutes-February 16,