



**University Staff Committee
Meeting Agenda
November 19, 2020, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Welcome New Members – Sue Machuca and All
4. Approval of Minutes (see attached)
5. Treasurer’s Report & Update – Teri Ternes and Dolly Jackson (see attached)
6. Old Business
 - a. Election Results (results attached) – Sue Machuca
 - b. Facilities and Grounds Update – Sue Machuca and Kim Mezger
 - c. Housing of Statements and Resolutions – Sue Machuca and Lisa Franci
7. New business
 - a. University Staff Committee Statement on Adjusting Goals for Staff (statement attached)
 - b. Single Payroll Implementation
 - c. Other
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
9. Adjournment

The next USC meeting will be on December 17, 2020 at 10:00am, virtually on TEAMS.