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 Francl

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.