



**University Staff Committee
Meeting Agenda
September 20, 2018, 10:00 – 11:30 a.m.
Instructional Services, Room 1034**

- 1) Call to order
- 2) Roll call
- 3) Review & approval of August minutes
- 4) Treasurer's report & update
- 5) HR labor management updates
- 6) USC governance committee updates
 - a. Election Committee
 - b. Personnel Committee
 - c. Professional Development Committee
 - d. UW University Staff Representative
- 7) Campus shared governance committee updates
 - a. Faculty governance
 - b. Awards & Recognition Committee – University Staff Founders Award winner
 - c. Committee on Workload and Compensation – USC liaison?
- 8) Campus appointive committee updates
 - a. Committee on Disability Issues – replacement rep
 - b. Others?
- 9) Old business
 - a. University Mission Statement
 - b. Bylaws restructuring progress
- 10) New business
 - a. USC Marinette rep
- 11) Adjournment

The next USC open monthly meeting will be on October 18, 2018, 10:00 a.m., in IS 1034.