



**University Staff Committee
Meeting Agenda
October 21, 2021, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order – Notetaker Kim Mezger
2. Roll call
3. Approval of Minutes – September 16, 2021 meeting (see meeting attachment)
4. Secretary Nominations/Vote
5. Treasurer’s Report & Update – Dolly Jackson (see meeting attachments)
6. HR Report – Julie Flenz (see meeting attachments)
7. Old Business
 - a) University Staff Fall Conference – Sue Machuca
 - b) Title and Total Comp (T&TC) Update and Discussion
 - c) BOR Awards – Teri Ternes
8. New Business
 - a) Telecommuting Discussion
 - b) Furlough Refund Resolution Information/Discussion
 - c) Faculty Resolution T&TC
9. Committee Reports
 - a) Election Committee – Brenda Beck
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Sue Machuca/Barb Tomashek-Ditter
 - d) UW System University Staff Representative – Teri Ternes
 - e) UC – Sue Machuca
 - f) Other Campus Appointive Committees & Working Groups
10. Other
11. Adjournment

The next USC meeting will be November 18, 2021, 10:00 - 11:30 am, virtually on TEAMS.

USC Members – Sue Machuca, Chair and SHB rep; Kim Mezger, Vice-Chair; Dolly Jackson – Treasurer; Teri Ternes, Member; Lea Truttman, Member; Amy Mauk, Member; Liz Brinks, Member; Lisa Francl, Member MAN rep and Webmaster; Kaitlyn O’Claire, Member MAR rep