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 **University Staff Committee**

**Meeting Agenda**

**September 16, 2021, 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes - June General Assembly (see meeting attachment)
4. Vote for Secretary to replace Theresa Mullen – USC Vote in Chat
5. Vote for UW System University Staff Representative – USC Vote in Chat
6. Title and Total Comp (T&TC) Update – Melissa Nash (10:15 am)
7. Updates – Interim Associate Provost Courtney Sherman (10:30 am)
8. Treasurer’s Report & Update – Dolly Jackson (see meeting attachment)
9. HR Report – Jolene Truckenbrod
10. HR Liaison Discussion
11. Old Business
12. University Staff Fall Conference – Sue Machuca
13. Provost Search Update – Dolly Jackson and Nate Ruetten
14. New Business – Any?
15. Committee Reports
16. Election Committee – Brenda Beck
17. Personnel Committee – Brenda Beck
18. Professional Development Committee – Sue Machuca/Barb Tomashek-Ditter
19. UW System University Staff Representative – Teri Ternes
20. UC – Sue Machuca
21. Strategic Budgeting Committee – Monika Pynaker
22. Other Campus Appointive Committees & Working Groups
23. Other
24. Adjournment

The next USC meeting will be the annual General Assembly Meeting, June 17, 2021, 10:00am, virtually on TEAMS.