

 **University Staff Committee**

**Meeting Agenda**

**February 18, 2021, 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes (see attached)
4. Treasurer’s Report & Update – Dolly Jackson (see attached)
5. HR Report – Julie Flenz (see attached)
6. Old Business
7. Evaluations - COVID Rubric Update and Feedback
8. New Business
9. Workplace Conduct Policy
10. Committee Reports
11. Election Committee – Holly Keener
12. Personnel Committee – Brenda Beck
13. Professional Development Committee – Kaitlyn O’Claire
14. UW System University Staff Representative – Teri Ternes
15. UC – Sue Machuca
16. Joint Governance – Teri Ternes
17. Strategic Budgeting Committee – Monika Pynaker
18. Chancellor Alexander (11:00 am) – Campus update followed by Q&A
19. Adjournment

The next USC meeting will be March 18, 2021 at 10:00am, virtually on TEAMS.