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 **University Staff Committee**

**Meeting Agenda**

**January 21, 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 – Jenny Charapata (see attached)
6. Professional Development Opportunities
7. COVID Testing
8. COVID Vaccine
9. EAP Vendor and Use
10. Evaluation Process – COVID Rubric
11. Old Business
12. Facilities and Grounds Update
13.
14. New business
15. Facilities and Grounds Update
16.
17. Committee Reports
18. Election Committee – Holly Keener
19. Personnel Committee – Brenda Beck
20. Professional Development Committee – Mary Kate Ontaneda
21. UW System University Staff Representative – Teri Ternes
22. UC – Sue Machuca
23. Joint Governance
24. Campus Appointive Committees and Working Groups

1. Caregiver Task Force Update – Sue Machuca

1. Adjournment

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