



**University Staff Committee
Meeting Agenda
June 18, 2015, 10:00 – 11:30 a.m.
1965 Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of May minutes – Tina (vacation)
5. Treasurer's Report – Holly
6. Labor Management Report & HR Updates – Christine
7. USC governance committee reports/updates (as available)
 - A. Election Committee
 - B. Personnel Committee
 - C. Professional Development Committee
8. Campus shared governance committee reports/updates (as available)
 - A. Awards & Recognition Committee
 - B. Committee on Legislative Affairs
 - C. Committee on Workload & Compensation
 - D. Learning Technology Collaborative Committee
9. Campus appointive committee reports/updates (as available)
10. UW State University Staff Council reports/updates
 - A. General business
 - B. Policies
11. Old Business:
 - A. 2014-15 Committee Annual Summary Reports
12. New business
 - A. Bylaws updates and proposed amendments
 - B. Website/blog/SharePoint
 - C. New University Staff Governance banner
13. Adjournment

The next USC meeting will be a kickoff for the 2015-16 committee terms. Officers for the USC and chairs for all US governance committees will be selected at that time. There will be no formal business agenda.
July 16, 2015, 10:00 a.m., MAC 201 (Gathering Room)