

**University Staff Committee
Meeting Agenda
November 20, 2014, 10:00 – 11:00 a.m.
Wequiock Room, University Union**

1. Welcome
2. Call to order
3. Roll call
4. Review & approval of October minutes – Tina
5. Treasurer's Report – Holly
 - A. Dan McCollum, Asst. Vice Chancellor for Academic Affairs – will review budget guidelines
 - B. Amy Ibuaka, former CSAC Treasurer – on hand to offer historical advice
 - C. Toner cartridge collection update – Amanda
6. Labor Management Report – HR Liaison (Melissa filling in for Christine)
7. USC governance committee reports/updates (as available)
 - A. Election Committee
 - i. Farewell to Leah Liebergen
 - ii. Replacement for Leah
 - B. Personnel Committee
 - C. Professional Development Committee
8. Campus shared governance committee reports/updates (as available)
 - A. Awards & Recognition Committee – Cheryl Pieper
 - B. Committee on Legislative Affairs (3 reps pending approval)
 - C. Committee on Workload & Compensation – Kevin Boerschinger (2 more reps approved & TBD)
 - D. Library & Instructional Technology Committee (3 reps pending approval)
9. Campus appointive committee reports/updates (as available)
 - A. Chancellor's Inclusive Excellence Advisory Committee – Nicole Miller
 - B. Committee on Disability Issues – Jayne Kluge
 - C. Health & Safety Committee – Tony La Luzerne & Theresa Mullen
 - D. University Planning & Innovation Council – Sousie Lee & Tracy Van Erem
 - E. Invent the Future Working Groups:
 - i. Academic Portfolio – Nicole Miller
 - ii. Enrollment – Christine Nelson & Tina Tackmier
 - iii. Innovation & Growth – Kevin Boerschinger, Cindy Estrup, & Barb Holschbach
 - iv. Partnerships & External Affairs – Liz Hessler & Amanda Wildenberg
10. UW State Classified Staff Council reports/updates
 - A. Monthly group and policy meetings
 - B. UWS shared governance video conference 11/24/14
 - C. Group meeting in Madison December 4
11. Business:
 - A. UPS forums & surveys
12. New business
13. Adjournment

Next USC monthly meeting: December 18, 2014, 10:00 a.m., Wequiock Room, University Union