

**University Staff Committee  
Meeting Agenda  
October 23, 2014  
10:00 – 11:00 a.m.**

1. Welcome
2. Call to order
3. Roll call
4. Introduction to shared governance at UW-Green Bay
  - A. Review of committee structure and membership
  - B. Review of meeting structure and compliance
  - C. Tentative business items for 2014-15
5. Review & approval of final CSAC minutes – Tina
6. Treasurer’s Report – Holly
7. Labor Management Report – HR Liaison (Melissa filling in for Christine)
8. Committee updates/status
  - A. Election Committee
  - B. Personnel Committee
  - C. Professional Development Committee
  - D. Updates on campus-wide committee membership
  - E. Updates on “Invent the Future” initiative working groups
9. Business:
  - A. UPS policies – Sheryl Van Gruensven
  - B. Recap of 2014 CSAC Fall Conference
  - C. UWS Shared Governance
    - i. Monthly telepresence meeting updates
    - ii. Policy telepresence meeting updates
  - D. University Staff web page & logo
10. Announcements
  - A. Chancellor’s Installation Ceremony
  - B. “Invent the Future” documents – invite Chancellor Miller to meet with us
11. Adjournment

Next USC monthly meeting: November 20, 2014, 10:00 a.m., Wequiock Room, University Union