Agenda
September 18, 9:00 – 10:00 am, Gathering Room, MACH 201

1. Welcome
   A. Welcome Chancellor Miller-Introductions and Comments

2. Approve Minutes of July 17, 2014

3. Announcements
   A. Human Resources has students who are available if you need office coverage in order to attend any future USC meetings.
   B. A vendor has been found for toner recycling. We are patiently waiting for the vendor to return the signed agreement from the Purchasing Department in order to start shipping them out.
   C. Chancellor Miller invited Amanda and Jan to attend “Deep Dives” in the following areas: Athletics, University Advancement, Enrollment Management, Business and Finance and Academic Planning/Program Review/Strategic Positioning. We can scan or copy the handouts to anyone who is interested in viewing them.
   D. Chancellor Miller’s Installation is on Friday, November 14th from 2:00-3:00pm at the Weidner Center. Amanda and Jan are on the Installation Committee

4. Treasurer Report- Amy Ibuaka

5. Professional Development Funds

6. Labor Management
   A. Personnel updates-Christine Olson

7. Business:
   A. UPS updates- Sheryl & Christine
   B. Brown Bag Sessions/Interest Survey/Election Process & Timeline
   C. Fall Conference Update-“Time to Get Recharged”- October 17, 2014
i. Committee members: Amy Ibuaka (chair), Tina Tackmier (consultant), Amanda Wildenberg (consultant), Cheryl Pieper, Brenda Beck, Liz Hessler, Holly Keener, Monika Pynaker,

D. Professional Development Opportunity with Academic Staff

E. Digi Copy discussion-Cheryl

F. Volunteers needed for updating the website. (Sandy took another position)

G. Report from Board of Regents Meeting August 20-21st –Jan & Kevin

H. UWGB-United (faculty and academic staff union, a chapter of American Federation of Teachers) Update- Kevin

8. Adjourn