



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