

University Staff Committee Meeting Agenda June 16, 2022, 10:00 – 11:30 a.m. Virtually on TEAMS

- 1. Call to order
- 2. Roll call
- 3. Approval of Minutes April 21, 2022 meeting (see meeting attachment)
- 4. New Business
 - a) Election Results
- 5. Treasurer's Report & Update Teri Ternes (see meeting attachment)
- 6. HR Report Beverly Pence (see meeting attachment)
- 7. Committee Reports
 - a) Election Committee Brenda Beck
 - b) Personnel Committee Brenda Beck
 - c) Professional Development Committee Sarah Chaloupka
 - d) UW System University Staff Representative Teri Ternes
 - e) University Committee Kim Mezger
 - f) Other Campus Appointive Committees & Working Groups
- 8. Old Business
 - a) End of Year Social
 - b) July USC meeting
- 9. Other
- 10. Adjournment

The next USC meeting will be July 21, 2022, 10:00 - 11:30 am, virtually on TEAMS.

USC Members – Kim Mezger, Chair; Teri Ternes, Treasurer, Lea Truttmann, Secretary, Member; Jules Duprey, Member and Webmaster; Kaitlyn O'Claire, Member MAR rep; Christine Cox, Interim Member; Amy Ibuaka, Interim Member; Amanda Wildenberg, Interim Member