



**University Staff Committee
Meeting Agenda
February 16, 2023 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – January 19 minutes
4. Treasurer’s Report & Update – Mark Fischer
5. HR Report – Julie Flenz
6. Committee Reports
 - a) Election Committee – Brenda Beck
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Sarah Chaloupka
 - d) UW System University Staff Representative – Kim Mezger
 - e) University Committee –Becky Haeny or Lea Truttmann
 - f) Other Campus Appointive Committees & Working Groups
7. Old Business
8. Other
9. Adjournment

The next USC meeting will be March 16, 2023 10:00 - 11:30 am, virtually on TEAMS.

USC Members – Lea Truttmann, Chair; Becky Haeny, Vice Chair, Mark Fischer, Treasurer, Ben Counard, member; Jules Duprey, member; Heather Jobelius, member; Parker Nadeau, member; Kaitlyn O’Claire, member, McKinley Lentz, member



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