

University Staff Committee Meeting Agenda May 20, 2021, 10:00 – 11:30 a.m. Virtually on TEAMS

- 1. Call to order
- 2. Roll call
- 3. Approval of Minutes (see attached)
- 4. Treasurer's Report & Update Dolly Jackson (see attached)
- 5. HR Report Julie Flenz, HR Liaison (see attached)
- 6. Old Business
 - a) Board of Regents University Staff Excellence Awards Sue Machuca
- 7. New Business
 - a) Title and Total Comp (T&TC) Update/Q&A Melissa Nash, Director of Human Resources and Affirmative Action Officer (10:30 am)
 - b) 2020-21 General Assembly Meeting
 - c) University Staff Fall Conference
- 8. Committee Reports
 - a) Election Committee Holly Keener
 - b) Personnel Committee Brenda Beck
 - c) Professional Development Committee Barb Tomashek-Ditter
 - d) UW System University Staff Representative Teri Ternes
 - e) UC Sue Machuca
 - f) Strategic Budgeting Committee Monika Pynaker
- 9. Other
- 10. Adjournment

The next USC meeting will be the annual General Assembly Meeting, June 17, 2021, 10:00am, virtually on TEAMS.