



**University Staff Committee
Meeting Agenda
December 16, 2021, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – November 18, 2021 meeting (see meeting attachment)
4. Treasurer's Report & Update – Teri Ternes (see meeting attachment)
5. HR Report – Julie Flenz (see meeting attachment)
6. Chancellor Mike Alexander - Compensation
7. New Business
 - a) Caregiver's Task Force (see attachment)
 - a. Call for representative
 - b) Joint Committee Meeting Discussion
 - c) USC By- Law Review
 - d) Committee on Workload & Compensation Update
8. Committee Reports
 - a) Election Committee – Brenda Beck
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Barb Tomashek-Ditter
 - d) UW System University Staff Representative – Teri Ternes
 - e) UC – Kim Mezger
 - f) Other Campus Appointive Committees & Working Groups
9. Other
10. Adjournment – *Happy Holidays!*

The next USC meeting will be January 20, 2022, 10:00 - 11:30 am, virtually on TEAMS.

USC Members – Kim Mezger, Chair; Teri Ternes, Treasurer, Lea Truttmann, Secretary, Member; Liz Brinks, Member; Lisa Francl, Member MAN rep and Webmaster; Kaitlyn O'Claire, Member MAR rep