



**University Staff Committee
Meeting Agenda
March 17, 2022, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – February 22, 2022 meeting (see meeting attachment)
4. New Business
 - a) End of Year Social
5. Treasurer's Report & Update – Teri Ternes (see meeting attachment)
6. HR Report – Julie Flenz (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) UC – Kim Mezger
 - f) Other Campus Appointive Committees & Working Groups
8. Old Business
 - a) Employee Handbook changes – Melissa Nash
 - b) Elective Committee Ballot
 - c) Professional Development Committee
 1. Fall Conference
9. Other
10. Adjournment

The next USC meeting will be **March 17, 2022**, 10:00 - 11:30 am, virtually on TEAMS.

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