



**University Staff Committee  
Meeting Agenda  
November 18, 2021, 10:00 – 11:30 a.m.  
Virtually on TEAMS**

1. Call to order – Notetaker Teri Ternes
2. Roll call
3. Nominations and Vote on secretary and treasurer position
4. Approval of Minutes – October 21, 2021 meeting (see meeting attachment)
5. Treasurer’s Report & Update – Teri Ternes (see meeting attachments)
6. HR Report – Julie Flenz and Melissa Nash (see meeting attachments)
7. New Business
  - a) EDI Performance Reviews
  - b) Administrative Evaluations Discussion (see attached document)
  - c) Joint Committee Meeting Discussion
  - d) Restructure Shared Governance Discussion
  - e) Committee on Workload & Compensation Update
8. Committee Reports
  - a) Election Committee – Brenda Beck
  - b) Personnel Committee – Brenda Beck
  - c) Professional Development Committee – Sue Machuca/Barb Tomashek-Ditter
  - d) UW System University Staff Representative – Teri Ternes
  - e) UC – Sue Machuca
  - f) Other Campus Appointive Committees & Working Groups
9. Other
10. Adjournment

The next USC meeting will be December 16, 2021, 10:00 - 11:30 am, virtually on TEAMS.

**USC Members** – Sue Machuca, Chair and SHB rep; Kim Mezger, Vice-Chair; Dolly Jackson – Treasurer; Teri Ternes, Member; Lea Truttmann, Member; Amy Mauk, Member; Liz Brinks, Member; Lisa Francl, Member MAN rep and Webmaster; Kaitlyn O’Claire, Member MAR rep