



**University Staff Committee
Meeting Agenda
December 15, 2022 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – September 15, 2022 meeting, October 20, 2022, and November 17 meeting (see minutes attachments) *11/17 HR Report also added*
4. New Business: none at this time
5. Treasurer’s Report & Update – Mark Fischer
6. HR Report – Julie Flenz
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 – Kim Mezger
 - e) University Committee –Becky Haeny or Lea Truttmann
 - f) Other Campus Appointive Committees & Working Groups
8. Old Business
9. Other
10. Adjournment

The next USC meeting will be January 19, 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



USC June
September 15 2022 I



USC Minutes-
October 20 2022.docx



USC Meeting
11-17-2022.docx



2022.11 USC HR
Update.docx