

**University Staff Committee**

**Meeting Agenda**

**October 17, 2024 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – September 19, 2024 meeting (see attachment)
4. Treasurer’s Report & Update – Sara Chaloupka
5. Interim Personal Holiday and Vacation Policies Q&A – Kimberly Deering, HR Systems Manager
6. FY21-FY24 New Positions & Compensation Adjustment Information Q&A – Melissa Nash, Assistant Chancellor for Talent & Technology
7. HR Report – Rachel La Crosse, HR Talent Partner
8. Committee Reports
   1. Election Committee – Brenda Beck
   2. Personnel Committee – Brenda Beck
   3. Professional Development Committee – Jennifer Buhr & Jaime Miller
   4. UW System University Staff Representative – Becky Haeny
   5. University Committee – Becky Haeny, Theresa Mullen & Jennifer Buhr
   6. Other Campus Appointive Committees & Working Groups
      1. Ethics Committee – Emily Matheny
9. Old Business
10. Other
11. Adjournment

**Next USC meeting: November 21, 2024, 10:00 - 11:30 am, virtually on TEAMS**

**USC Members** – Becky Haeny, Chair; Theresa Mullen, Vice Chair; Sara Chaloupka, Treasurer;

Loretta Rafter, Secretary; Bradley Berger, Member; Jennifer Buhr, Member; Ben Counard, Member; Parker Nadeau, Member; Sarah Taylor, Member