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**University Staff Committee**

**Meeting Agenda**

**November 16, 2023 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – October 19, 2023 minutes
4. Guest Speaker: Chancellor Alexander-campus update
5. Guest Speaker: Melissa Nash & Kim Mezger-HERI survey results
6. Guest Speaker: Megan Noltner—HR Policy Review & Feedback
7. Treasurer’s Report & Update – Mark Fischer
8. HR Report – Julie Stanelle
9. Committee Reports
10. Election Committee – Brenda Beck
11. Personnel Committee – Brenda Beck
12. Professional Development Committee – Jaime Miller or Jennifer Buhr
13. UW System University Staff Representative – Becky Haeny
14. University Committee –Becky
15. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny
16. Old Business
17. Other
18. Adjournment

The next USC meeting will be December 21, 2023 at 10:00 - 11:30 am, virtually on TEAMS.

**USC Members** – Lea Truttmann, Chair; Becky Haeny, Vice Chair, Mark Fischer, Treasurer, Loretta Rafter-Secretary, Ben Counard, member; Jules Duprey, member; Parker Nadeau, member; Theresa Mullen, member, Jennifer Buhr, member.

