

**University Staff Committee**

**Meeting Agenda**

**January 16, 2025 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – November 21, 2024 meeting (see attachment)
4. Treasurer’s Report & Update – Sara Chaloupka
5. Phoenix Innovation Park Update – Alan Peters, Economic Development Executive
6. Interim Personal Holiday and Vacation Policies Q&A – Kimberly Deering, HR Systems Manager
7. HR Report – Rachel La Crosse, HR Talent Partner
8. Leadership Meeting Update – Becky Haeny
9. 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 Meeting Updates – Becky Haeny
   6. Other Campus Appointive Committees & Working Groups
      1. Ethics Committee – Emily Matheny
10. Old Business
11. Other
12. Adjournment

**Next USC meeting: February 20, 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; Parker Nadeau, Member; Sarah Taylor, Member ; Lea Truttmann, Member