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**University Staff Committee**

**Meeting Minutes**

**May 18, 2023 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order Lea Truttmann
2. Roll call- present: Becky Haney, Mark Fischer, Ben Counard, Heather Jobelius, Parker Nadeau and McKinley Lentz
3. Approval of Minutes – March 16 and April 20 minutes (attached) approved by Becky Haney, Mark Fischer, Ben Counard, Heather Jobelius, Parker Nadeau and McKinley Lentz
4. Treasurer’s Report & Update – Mark Fischer, there is little change in the budget, document is in our Teams shared drive.
5. HR Report – Julie Flenz:Health screen is available on 5-22-23 and spots are available. This is a step towards $150 Wellness incentive. May is Mental Health awareness month. There is a Summer Bingo program from the Wellness Committee with prizes. New hires were listed.
6. Committee Reports

* Election Committee – Brenda Beck: We have filled all of our spots on our committees.
* Personnel Committee – Brenda Beck: No report
* Professional Development Committee – Sara Chaloupka & Jennifer Buhr: The conference will be on September 22nd. The theme is Fostering Positivity in the Workplace
* UW System University Staff Representative – Kim Mezger: The reps met May 5th; most campuses are doing some type of administrative searches. Discussion around the possible 4% pay plan increase and how campuses will come up with 30% of that amount. Some campuses will not have the funds for the pay increase.

Discussion with president Rothman about the UW system being the 43rd lowest funded public institution.

Looking into condensing life insurance options.

Implementing Workday, going live July 2024

JOKER will vote to approve/deny for pay increase

* University Committee –Becky Haeny or Lea Truttmann; They are now in summer session. Steve Meyer is retiring and Mike Draney has applied for the position.

1. Old Business
2. Other- Enter summer session Lea Truttmann discussed with the University Staff Committee about moving into summer session and reconvening in September

Approved by Becky Haney, Mark Fischer, Ben Counard, Heather Jobelius, Parker Nadeau and McKinley Lentz

Adjournment at 10:21am

The next USC meeting will be September 21, 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; OPEN, member, McKinley Lentz, member

 