



**University Staff Committee
Meeting Agenda
April 15, 2021, 10:00 – 11:30 a.m.
Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes (see attached)
4. Treasurer's Report & Update – Dolly Jackson (see attached)
5. HR Report – Julie Flenz, HR Liaison (see attached)
6. Old Business
 - a) Provost Search Nominations
7. New Business
 - a) SilverCloud - Michelle Gauger (10:15 am)
 - b) ShopUW+ - Purchasing – Danielle Alexander, Assistant Controller and Tori Ortscheid, Purchasing Director (10:30 am)
 - c) Provost Burns – Update and Q&A – (11:00 am)
 - d) Board of Regents University Staff Excellence Awards – Sue Machuca
8. Committee Reports
 - a) Election Committee – Holly Keener
 - b) Personnel Committee – Brenda Beck
 - c) Professional Development Committee – Kaitlyn O'Claire
 - d) UW System University Staff Representative – Teri Ternes
 - e) UC – Sue Machuca
 - f) Strategic Budgeting Committee – Monika Pynaker
9. Other
10. Adjournment

The next USC meeting will be May 20, 2021 at 10:00am, virtually on TEAMS.