****

**University Staff Committee**

**Meeting Agenda**

**September 19, 2024 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call & Introductions
3. Approval of Minutes – May 16, 2024 meeting (see meeting attachment)
4. Treasurer’s Report & Update – Sara Chaloupka
5. 10:30 a.m. – Guest: Provost Kate Burns
6. 11:00 a.m. – Guest: Chancellor Alexander
7. HR Report – Julie Stanelle
8. Committee Reports
9. Election Committee – Brenda Beck
10. Personnel Committee – Brenda Beck
11. Professional Development Committee – Jennifer Buhr & Jaime Miller
12. UW System University Staff Representative – Becky Haeny
13. University Committee – Becky Haeny & Theresa Mullen,
14. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny
15. Old Business
16. Other
17. Adjournment

**Next USC meeting: October 17, 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