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**University Staff Committee**

**Meeting Agenda**

**October 19,2023 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – September 21 meeting (see meeting attachment) \*Note, revised May 18 minutes also attached\*
4. Treasurer’s Report & Update – Mark Fischer
5. HR Report – Julie Stanelle
6. Committee Reports
7. Election Committee – Brenda Beck
8. Personnel Committee – Brenda Beck
9. Professional Development Committee – Sarah Chaloupka
10. UW System University Staff Representative – Becky Haeny
11. University Committee –Lea or Becky
12. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny
13. Old Business
14. Other
15. Adjournment

The next USC meeting will be November 16, 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.

 