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 **University Staff Committee**

**Meeting Agenda**

**September 15, 2022, 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – April 21, 2022 meeting (see meeting attachment)
4. New Business:
	1. Steve Meyer-Importance of shared governance
	2. Melissa Nash-10:15-10:30am -Climate Survey
5. Treasurer’s Report & Update – Mark Fischer
6. HR Report – Beverly Pence
7. Committee Reports
8. Election Committee – Brenda Beck
9. Personnel Committee – Brenda Beck
10. Professional Development Committee – Sarah Chaloupka
11. UW System University Staff Representative – OPEN
12. University Committee –
13. Other Campus Appointive Committees & Working Groups
14. Old Business
15. Other
16. Adjournment

The next USC meeting will be October 20, 2022, 10:00 - 11:30 am, virtually on TEAMS.

**USC Members** – Lea Truttmann, Chair; Becky Haeny, Vice Chair, Mark Fischer, Treasurer, OPEN, Secretary, Member; Jules Duprey, Member and Webmaster; Kaitlyn O’Claire, Member MAR rep; Christine Cox, Interim Member; Amy Ibuaka, Interim Member; Amanda Wildenberg, Interim Member