

**University Staff Committee**

**Meeting Agenda**

**November 21, 2024 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – October 17, 2024, 2024 meeting (see attachment)
4. Treasurer’s Report & Update – Sara Chaloupka
5. Administrative Transformation Program – Melissa Nash, Assistant Chancellor for Talent & Technology & SuAnn Detampel, Controller
6. HR Report – Rachel La Crosse, HR Talent Partner
7. Committee Reports
   1. Election Committee – Brenda Beck
   2. Personnel Committee – Brenda Beck
   3. Professional Development Committee – Jennifer Buhr & Jaime Miller
   4. UW System University Staff Representative – Becky Haeny
   5. University Committee Meeting Updates – 10/30 Mtg-Sarah Taylor, 11/6 Mtg – Becky Haeny, 11/13 Faculty Senate – Sara Chaloupka, 11/20 Mtg – Becky Haeny
   6. Other Campus Appointive Committees & Working Groups
      1. Ethics Committee – Emily Matheny
8. Old Business
9. Other
10. Adjournment

**Next USC meeting: December 19, 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