****

**University Staff Committee**

**Meeting Agenda**

**May 16, 2024 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – April 18 minutes (attached)
4. Guest Speaker: Chancellor Alexander-campus update
5. Treasurer’s Report & Update – Mark Fischer
6. HR Report – Julie Stanelle
7. Committee Reports
8. Election Committee – Brenda Beck
9. Personnel Committee – Brenda Beck
10. Professional Development Committee – Jaime Miller or Jennifer Buhr
11. UW System University Staff Representative – Becky Haeny
12. University Committee –Becky or Lea
13. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny
14. Old Business
15. Other-Enter into Summer Session. **\*Election of new University Staff Chair in first meeting after July 1st.\***
16. Adjournment

The next USC meeting will be set by the new Chair in August or September 2024.

**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.

