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**University Staff Committee**

**Meeting Agenda**

**September 21, 2023 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Guest: Kate Burns to give update on budget and enrollment
4. Approval of Minutes – May 18, 2023 meeting (see meeting attachment)
5. New Business: Bylaw change (see attached). We ALL will vote on line regarding this change.
6. Treasurer’s Report & Update – Mark Fischer
7. HR Report – Julie Stanelle
8. Committee Reports
9. Election Committee – Brenda Beck
10. Personnel Committee – Brenda Beck
11. Professional Development Committee – Sarah Chaloupka
12. UW System University Staff Representative – Kim Mezger-Need to discuss a replacement rep!
13. University Committee –Lea or Becky
14. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny
15. Old Business
16. Other
17. Adjournment

The next USC meeting will be October 19, 2023, 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.

 