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**University Staff Committee**

**Meeting Agenda**

**April 18, 2024 10:00 – 11:30 a.m.**

**Virtually on TEAMS**

1. Call to order
2. Roll call
3. Approval of Minutes – March 21 minutes (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 – Jaime Miller or Jennifer Buhr
10. UW System University Staff Representative – Becky Haeny
11. University Committee –Becky or Lea
12. Other Campus Appointive Committees & Working Groups
    1. Ethics Committee-Emily Matheny-**No update until MAY**
13. Old Business
14. Other-Discuss entering into summer session at next US meeting in May. Election of new University Staff Chair in first meeting after July 1st.
15. Adjournment

The next USC meeting will be May 16, 2024 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.

