

UNIVERSITY STAFF COUNCIL (USC) | MEETING AGENDA
THURSDAY, MARCH 2, 2023 | 9:00 A.M.
WEBEX | LT4012

MISSION STATEMENT

The mission of the University of Wisconsin-Whitewater University Staff Council (USC) is to promote a positive environment for all university staff employees and encourage active participation in the University decision-making process. The USC is dedicated to promoting professional development and ongoing educational opportunities as well as serving as a channel of respectful communication among all university staff employees, and between university staff employees and the broader University community. The USC serves in an advisory role to the Chancellor and University administration. The USC represents all university staff permanent, temporary, and project appointment employees of the University.

MEETING AGENDA

Attendance:

Executive Board

- Jacqui Palcic
- Julia Rowehl
- Pedro Aranda
- TBD

Council Members

- Tanja Anderson
- Karen Brueggeman
- Jenny Clauer
- Wesley Enterline

- Jill Gerber
- Katrisa Hilliard
- Ramon Rocha

Additional Attendees:

Faculty Senate Representative

- Tracy Hawkins

Academic Staff Assembly Representative

- Christine Hoover

Guest(s):

Quorum Present:

1. Approval of **Thursday, February 2, 2023** USC Council meeting minutes
 - Motioned:
 - Seconded:
 2. Chair Report | Jacqui Palcic
 3. Treasurer Report | Julia Rowehl
 - General 102 Account:
 - Foundations Account:
 4. Updates from other Governance Groups:
 - a. Faculty Senate | Tracy Hawkins / TBD
 - b. Academic Staff Assembly | Christine Hoover
 - c. Whitewater Student Government | Julia Rowehl
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5. Campus Committees (*upload committee updates a minimum of 24 hours prior to meeting to correct date folder at T:\University Staff Council\USC Council Meeting Information*):
 - a. Audit, Review, Compliance and Ethics (ARCE) | Jacqui Palcic
 - b. Chancellor's Committee on Veteran and Service-Member Issues | Julia Rowehl
 - c. Community Engagement Center (CEC) Advisory Board | Julia Rowehl
 - d. Essential Learning and Assessment Review Committee (ELARC) | Jill Gerber
 - e. Inclusive Excellence | Julia Rowehl
 - f. JED Team (Mental Health) | Julia Rowehl
 - g. Landscape and Planning | Wes Enterline
 - h. Parking Committee | Jill Gerber & Wes Enterline
 - i. Rec. Sports Advisory Committee | Jill Gerber
 - j. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl
 - k. Strategic Planning Process Team | Jacqui Palcic
 - l. Student Success Committee | TBD
 - m. Sustainability Committee | TBD
 - n. Title IX Advisory Committee | Karen Brueggeman
 - o. Titling Committee | Jacqui Palcic, Karen Brueggeman
 - p. University Center Board | Jenny Clauer
 - q. University Program Array Review Committee (UPARC) | TBD
 - r. University Technology Committee | Karen Brueggeman
 - s. UWW at Rock County Admin Council | Tanja Anderson
 - t. UWW at Rock County Steering Committee | Tanja Anderson
 - u. UWW at Rock County Safety and Facilities Committee | Tanja Anderson

 6. Subcommittee Reports
 - a. By-laws
 - b. Elections
 - c. Employee Recognition
 - d. Grant/Fundraising
 - e. Programming/Outreach

 7. Other Business:

 8. Next Meeting
 - **Date: April 6, 2023** **Time: 9 am – 11 am**
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