



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.

## COUNCIL MEETING AGENDA

**THURSDAY, AUGUST 3, 2023 | 9:00 A.M.**

**UPHAM HALL 222**

### WEBEX JOIN INFORMATION AT END OF AGENDA

1. Priority Business
    - Call the Meeting to Order
    - Approval of **Tuesday, June 13, 2023** USC council meeting minutes
  2. Action Items (Guest speakers, Proposed Consent Items, Resolutions, or Discussion)
  3. USC Chair Report | Wes Enterline
  4. Other Governance Group Reports
    - a. [Faculty Senate](#) | TBD
    - b. [Academic Staff Assembly](#) | TBD
    - c. [Whitewater Student Government](#) | TBD
  5. Constituency Reports
    - Academic Affairs Report | Kat Bastien/Julia Rowehl
    - Administrative Affairs Report | Wes Enterline
    - Student Affairs Report | Karen Brueggeman/Jenny Clauer
    - At-Large Report | Pedro Aranda/Jill Gerber/Tamela Rocke
    - UW-W at Rock County and Human Resources | Tanja Anderson
  6. Campus Committee Reports (upload committee updates a minimum of 24 hours prior to the meeting to the correct date folder at **T:\University Staff Council\USC Meetings-Council**):
    - a. Audit, Review, Compliance and Ethics (ARCE) | Wes Enterline
    - b. Campus Landscape and Planning | Wes Enterline
    - c. Chancellor's Committee on Veteran and Service-Member Issues | TBD
    - d. Community Engagement Center (CEC) Advisory Board | TBD
    - e. Essential Learning and Assessment Review Committee (ELARC) | TBD
    - f. Inclusive Excellence | TBD
    - g. JED Team (Mental Health) TBD
    - h. Parking Committee | TBD
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- i. Rec. Sports Advisory Committee | TBD
  - j. Strategic Planning & Budget Committee (SPBC) | Wes Enterline / Julia Rowehl
  - k. Student Success Committee | TBD
  - l. Sustainability Committee | TBD
  - m. Title IX Advisory Committee | TBD
  - n. Titling Committee | TBD
  - o. University Center Board | Jenny Clauer
  - p. University Program Array Review Committee (UPARC) | TBD
  - q. University Technology Committee | TBD
7. Subcommittee Reports
- a. Bylaws | TBD
  - b. Elections | TBD
  - c. Employee Recognition | TBD
  - d. Grant/Fundraising | TBD
  - e. Programming/Outreach | TBD
8. Other Business:
- Open Floor
  - Meeting Adjournment
9. Next Meeting
- **Date:** September 7, 2023
  - **Time:** 9 am – 11 am
10. Webex Join Information
- Meeting link:  
<https://uww.webex.com/uww/j.php?MTID=md40650a01145044fa1c273f7dcd637ca>
  - Meeting number: 2633 153 0470
  - Password: YQgcmwtM343
  - Host key: 545981
  - Join by video system
    - Dial 26331530470@uww.webex.com
    - You can also dial 173.243.2.68 and enter your meeting number.
  - Join by phone
    - +1-415-655-0001 US Toll
    - Access code: 2633 153 0470
    - [Toll-free calling restrictions](#)
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