

**UNIVERSITY STAFF COUNCIL (USC) | MEETING AGENDA**  
**THURSDAY, AUGUST 4, 2022 | 9:00 A.M.**  
**WEBEX | LT4012**

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**MISSION STATEMENT**

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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.

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**MEETING AGENDA**

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1. Approval of Thursday, July 7, 2022 USC Council meeting minutes
    - Yay: 9
    - Nay: 0
    - Abstain: 1
  
  2. Chair Report | Jacqui Palcic
    - Welcome Week w/ other governance groups
      - i. Tuesday August 30
    - Benefits Fair October 12
      - i. Volunteer at booth ~ 4 hrs
      - ii. Door Prize
    - Discussed Remote Work w/ Chancellor and governance groups
      - i. Back-and-forth discussion
    - 4<sup>th</sup> Monday of month – cabinet meetings w/ governance groups
    - Website updated
  
  3. Tanya:
    - Update on Chancellor Search
  
  4. Treasurer Report | Julia Rowehl
    - None in Gift Fund yet, or fee account
    - \$2423 total available in general
    - USC Stipends
  
  5. ~~Chancellor Liaison Report | Rori Eilenfeldt~~
  
  6. Updates from other Governance Groups:
    - a. Faculty Senate | Tracy Hawkins / Gretchen Kinney
      - Hiatus
    - b. Academic Staff Assembly | Christine Hoover
      - Hiatus
    - c. Whitewater Student Government | Gretchen Kinney
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- Hiatus

7. 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. Essential Learning and Assessment Review Committee (ELARC) | Rori Eilenfeldt
    - b. Inclusive Excellence | Julia Rowehl
      - a. Different Speaker
      - b. Tuesday After diversity forum is when speaker can come
    - c. Landscape and Planning | Kim Duesing
    - d. Parking Committee | CynDee Sentieri
    - e. Rec. Sports Advisory Committee | Kim Duesing
    - f. Strategic Enrollment Planning Committee | Miguel Aranda / Nicole Caine
    - g. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl
    - h. Student Success Committee | Gretchen Kinney
    - i. Student COVID Vaccine Task Force | Arin Diederich
    - j. Sustainability Committee | CynDee Sentieri
    - k. Titling Committee | Karen Brueggeman / Jacqui Palcic
    - l. University Center Board | Cyndee Sentieri
    - m. University Program Array Review Committee (UPARC) | Jacqui Palcic
    - n. UWW-Rock update(s) | Tanja Anderson
    - o. University Technology Committee | Karen Brueggeman
      - a. Internet Explorer
      - b. DUO updated
  8. Subcommittee Reports
    - a. By-laws
      - a. Executive Board / Update of Duties
      - b. UC 259 Governance Room
    - b. Employee Recognition
      - a. Meet next week
    - c. Elections
    - d. Grant/Fundraising
    - e. Programming/Outreach
  9. Other Business:
    - Goal Planning
      - i. Pay Progression / Merit / Pay Compression – supported by other governance groups
        1. Make policy – Cabinet Approve – Lead the charge w/o waiting for others
      - ii. Update Bylaws
      - iii. Remote Work – supported by other governance groups
      - iv. Trainings
        1. Come from another source
        2. Tuition Reimbursement – Kirsten Morimor
          - a. Learn Process
          - b. How to Pursue
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- v. Update Website
  - 1. Homepage News
    - a. Links to resources other pages
- Talking Points
  - i. Parking
    - 1. Cost Freeze
  - ii. Foundation Account
    - 1. Fundraising ~\$600
      - a. USC Retirement / Recognition Dinner?