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**UNIVERSITY STAFF COUNCIL (USC) | MEETING AGENDA**  
**THURSDAY, AUGUST 2 | 9:30 A.M.**  
**WEBEX**

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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 August 05, 2021 USC Council meeting minutes
2. Chair Report | Jacqui Palcic
3. Treasurer Report | Kim Duesing
  - a. Update: FY additional funding
4. Chancellor Liaison Report | Rori Eilenfeldt
5. Human Resources Liaison Report | Abby Dunkleberger / Victoria Johnson
6. 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) | Kim Duesing
  - b. Inclusive Excellence | Julia Rowehl
  - 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) | 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 Program Array Review Committee (UPARC) | Jacqui Palcic
  - p. University Services Array Review Committee (USARC) | Karen Brueggeman
  - q. University Search Committees
    - VP Administrative Affairs | Connie Putland
  - r. University Technology Committee | Karen Brueggeman

2. Updates from other Governance Groups:
  - a. Faculty Senate | Gretchen Kinney/Tracy Hawkins
  - b. Academic Staff Assembly | \_\_\_\_\_ / Michael Gorman
  - c. Whitewater Student Government | \_\_\_\_\_
  
3. Subcommittee Reports
  - a. By-laws
  - b. Employee Recognition
  - c. Elections
  - d. Grant/Fundraising
  - e. Programming/Outreach
  
4. Other Business:
  - USC Fall Meeting