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, September 7, 2023 **| 9:00 A.M.**

**UNIVERSITY CENTER 259**

**WEBEX JOIN INFORMATION AT END OF AGENDA**

1. Priority Business
   * Call the Meeting to Order
   * Approval of **Thursday, August 3, 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
   1. [Faculty Senate](https://www.uww.edu/facsenate) |Kim Nath
   2. [Academic Staff Assembly](https://www.uww.edu/asa) | Becky Jones
   3. [Whitewater Student Government](https://uww-wsg.wixsite.com/uwwwsg) | TBD
5. Constituency Reports
   * Academic Affairs Report | Kat Bastien/Julia Rowehl
   * Finance and Administrative Affairs Report | Wes Enterline
   * Student Affairs Report | Karen Brueggeman/Jenny Clauer
   * At-Large Report | Pedro Aranda/Jill Gerber/Tamela Rocke/Elizabeth Lamb
   * 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):
7. Audit, Review, Compliance and Ethics (ARCE) | Wes Enterline
8. Campus Landscape and Planning | Wes Enterline
9. Chancellor’s Committee on Veteran and Service-Member Issues | Julia Rowehl
10. Community Engagement Center (CEC) Advisory Board | Julia Rowehl
11. Essential Learning and Assessment Review Committee (ELARC) | TBD
12. Inclusive Excellence | Julia Rowehl
13. JED Team (Mental Health) TBD
14. Parking Committee| TBD
15. Rec. Sports Advisory Committee | TBD
16. Strategic Planning & Budget Committee (SPBC) | Wes Enterline / Julia Rowehl
17. Student Success Committee | TBD
18. Sustainability Committee | TBD
19. Title IX Advisory Committee | TBD
20. Titling Committee | TBD
21. University Center Board | Jenny Clauer
22. University Program Array Review Committee (UPARC) | TBD
23. University Technology Committee | Karen Brueggeman
24. Subcommittee Reports
25. Bylaws | Wes Enterline
26. Elections | TBD
27. Employee Recognition | TBD
28. Grant/Fundraising | TBD
29. Programming/Outreach | Julia Rowehl
30. Other Business:
    * Open Floor
    * Meeting Adjournment
31. Next Meeting
    * **Date**: October 5, 2023
    * **Time**: 9 am – 11 am
32. 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](https://cisco.com/go/tollfree-restrictions)