



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, OCTOBER 5, 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, September 7, 2023** USC council meeting minutes
 2. Action Items (Guest speakers, Proposed Consent Items, Resolutions, or Discussion)
 - Department Assistant Resolution
 - University Staff Promotion Process
 - University Staff Council Goals
 3. Other Governance Group Reports
 - a. [Faculty Senate](#) | Kim Nath
 - b. [Academic Staff Assembly](#) | Becky Jones
 - c. [Whitewater Student Government](#) | Angelina Izzo
 4. USC Chair Report | Wes Enterline
 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 dated 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 Inauguration Committee | Julia Rowehl
 - d. Chancellor's Committee on Inclusive Excellence | Julia Rowehl
 - e. Chancellor's Committee on LGBTQA+ Issues | Elizabeth Lamb
 - f. Chancellor's Committee on Mental Health | Julia Rowehl
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- g. Chancellor's Committee on Student Success | Tamela Rocke
 - h. Chancellor's Committee on Veteran and Service-Member Issues | Julia Rowehl
 - i. Competition Review Committee | Wes Enterline
 - j. James R. Conner University Center Board | Jenny Clauer / TBD
 - k. Leadership Feedback Committee | Kat Bastien
 - l. Parking Committee | Jill Gerber
 - m. Rec. Sports Advisory Committee | Jill Gerber
 - n. Sexual Violence and Harassment Advisory Committee (Title IX) | Karen Brueggeman
 - o. Strategic Planning & Budget Committee (SPBC) | Wes Enterline / Tamela Rocke
 - p. Sustainability Committee | TBD
 - q. Titling Committee | Karen Brueggeman
 - r. University Compensation and Benefits Committee | Wes Enterline / Jill Gerber
 - s. University Technology Committee | Karen Brueggeman
7. Subcommittee Reports
- a. Bylaws | Wes Enterline
 - b. Elections | TBD
 - c. Employee Recognition | Julia Rowehl
 - d. Grant/Fundraising | Tamela Rocke
 - e. Programming/Outreach | Julia Rowehl
8. Other Business:
- Open Floor
 - Meeting Adjournment
9. Next Meeting
- **Date:** November 2, 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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