



Agenda: March 9, 2022 (12:30-1:45)

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order • Review/Approval of (previous meeting date) Minutes
Chair's Report	<ul style="list-style-type: none"> • Welcome
Vice-Chair's Report	<ul style="list-style-type: none"> • University Staff Council (USC) met 3/3/2022 <ul style="list-style-type: none"> ○ Approved Discrimination, Harassment & Retaliation (<i>with ASA recommendation to define who investigates complaint if HR involved</i>) ○ Guest Speak Ann Stadler, Chief Marketing Officer, shared updates ○ University Staff excellence Awards due March 11th https://www.uww.edu/usc/awards-and-recognition#Awards#2021 ○ USC General Meeting for all US is March 15 ○ USC Retirement celebration (<i>Chancellor committed \$1000 towards celebration once planning is complete</i>); date TBD but usually week after commencement
Communications Director's Report	<ul style="list-style-type: none"> • Web Site updates and corrections
Faculty Senate Liaison's Report	<ul style="list-style-type: none"> •
Actionable Items:	<ul style="list-style-type: none"> • By-Laws Committee: proposed changes and/or additions duties of officers, committee updates, eligibility of voting, proxy voting, operational procedures, and annual chair report
Academic Staff Committee Reports	<ul style="list-style-type: none"> • Awards • Elections (JP Villavicencio – Chair) <ul style="list-style-type: none"> ○ Nominations open March 14th and close March 28th ○ Ballot sent out April 1st • Promotions • Outreach (including Onboarding) • Titling • Title appeals • Ad Hoc: By-Laws • Ad Hoc: Personnel Rules
Other Business	<ul style="list-style-type: none"> • Open Floor • Meeting Adjournment