



**UNIVERSITY STAFF COUNCIL
Meeting Agenda**

**Thursday, January 7, 2021, 9:30 a.m.
WebEx**

1. Approval of December 3, 2020 council minutes
2. Chair Report
 - a. Cabinet / Leadership
 - b. UW-System Representative Update
3. Treasurer Report
4. Chancellor Liaison Report
5. Human Resources Liaison Report – *Abby / Victoria*
6. Campus Committees
 - a. Audit, Risk, Compliance & Ethics (ARCE) – *Mary*
 - b. Enrollment Strategy & Evaluation Committee (ESEC) – *Julia*
 - c. Inclusive Excellence – *Julia*
 - d. Strategic Planning & Budget Committee (SPBC) – *Julia*
 - e. ELARC – *Kim*
 - f. Landscape and Planning – *Kim*
 - g. Rec. Sports Advisory Committee – *Kim*
 - h. Transportation and Logistics Team – *Kim*
 - i. Sustainability Committee – *Jean*
 - j. Student Success Committee – *Lisa Roth*
 - k. Updates at UWW-Rock – *Tanja*
 - l. Process Improvement Advisory Taskforce (PIAT) – *Tanja*
 - m. Parking Committee – *CynDee*
 - n. University Center Board – *CynDee*
 - o. University Technology Committee – *Karen*
 - p. Program Optimization Guidance Group (POGG) – *Jacqui*
 - q. University Program Array Review Committee (UPARC) – *Mary*
 - r. University Services Array Review Committee (USARC) – *Karen*
 - s. Faculty Senate – *Mary / Bahktear Talukar*
 - t. Academic Staff Assembly – *Sue Morris / Michael Gorman*
 - u. Search Committees
7. Subcommittee Reports
 - a. Grant/Fundraising

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.



- b. Programming/Outreach
 - c. Employee Recognition
 - d. Elections
 - e. By-laws
8. Other Business
- Strategic Planning for adult Learners Committee findings (Lauren Smith)
9. Website comments

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