



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, APRIL 4, 2024 | 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, March 7, 2024** USC council meeting minutes
    - Approval of **Wednesday, March 13, 2024** USC council meeting minutes
  2. Guest Speakers
    - Human Resources Report | Kai Instefjord
  3. Action Items (Proposed Consent Items, Resolutions, or Discussion)
    - Proposal to have “DA Council” under USC starting Fall 2024 | Elizabeth Lamb
    - Discuss Bylaws Subcommittee | Wes Enterline
  4. Other Governance Group Reports
    - a. [Faculty Senate](#) | Kim Nath
    - b. [Academic Staff Assembly](#) | Michael Gorman
    - c. [Whitewater Student Government](#) | Angelina Izzo
  5. USC Chair Report | Wes Enterline
  6. Constituency Reports
    - Academic Affairs Report | Kat Bastien/Tamela Rocke
    - Finance and Administrative Affairs Report | Wes Enterline/Russell Schmidt
    - Student Affairs Report | Karen Brueggeman/Jenny Clauer
    - At-Large Report | Pedro Aranda/Jill Gerber/Elizabeth Lamb
    - UW-W at Rock County | Tanja Anderson
  7. 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**):
    - a. Audit, Review, Compliance and Ethics (ARCE) | Wes Enterline
    - b. Campus Landscape and Planning | Wes Enterline
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- c. Chancellor's Inauguration Committee | Kat Bastien
  - d. Chancellor's Committee on Inclusive Excellence | Kat Bastien
  - e. Chancellor's Committee on LGBT\* Issues | Elizabeth Lamb
  - f. Chancellor's Committee on Student Success | Tamela Rocke
  - g. Chancellor's Committee on Veteran and Service-Member Issues | Karen Brueggeman
  - h. Competition review Committee | Wes Enterline
  - i. James R. Conner University Center Board | Jenny Clauer
  - j. Chancellor's Committee on Mental Health | Kat Bastien
  - 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 | **NEED REPRESENTATIVE**
  - o. Strategic Planning & Budget Committee (SPBC) | Wes Enterline / Tamela Rocke
  - p. Sustainability Advisory Committee | Wes Enterline
  - q. Titling Committee | Karen Brueggeman
  - r. University Compensation and Benefits Committee | Wes Enterline / Jill Gerber
  - s. University Technology Committee | Karen Brueggeman
8. Subcommittee Reports
- a. Bylaws | Wes Enterline
  - b. Elections | TBD
  - c. Employee Recognition | Karen Brueggeman
  - d. Grant/Fundraising | Tamela Rocke
  - e. Programming/Outreach | Karen Brueggeman
9. Other Business:
- Open Floor
  - Meeting Adjournment
10. Next Meeting
- **Date:** May 2, 2024
  - **Time:** 9 am – 11 am
  - **Location:** UC 261
11. 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.
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- Join by phone
  - +1-415-655-0001 US Toll
  - Access code: 2633 153 0470
  - [Toll-free calling restrictions](#)