

**UNIVERSITY STAFF COUNCIL (USC) | MEETING MINUTES**  
**Thursday, July 7, 2022 | 9:00 A.M.**  
**WEBEX | LT4012**

---

**MISSION STATEMENT**

---

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.

---

**ATTENDANCE**

Present:

*\*\*All USC Members are expected to attend meetings in person, except those that will need to travel\*\**

Additional Attendees:

Tracy Hawkins, Faculty Senate Representative,  Christine Hoover, Academic Staff Assembly Representative

Absent:

Guests:

Quorum Present: Yes

**WELCOME**

.

**MINUTES APPROVAL:**

Meeting minutes approval motion: Jacqui Palcic requested a motion to *approve the June 2, 2022 Meeting Minutes*

- First Motion:
- Second Motion:

**EXECUTIVE BOARD ELECTIONS**

Council held executive board elections:

**CHAIR REPORT** | Jacqui Palcic

**TREASURER REPORT** | Jacqui Palcic

---

**CHANCELLOR LIAISON REPORT** | Rori Eilenfeldt**HUMAN RESOURCES LIAISON REPORT** | Abby Dunkleberger**GOVERNANCE GROUP(S) UPDATE(S):**

- a. Faculty Senate | Tracy Hawkins / Gretchen Kinney\*\*
  - On hiatus for summer
- b. Academic Staff Assembly | Christine Hoover\*\*
  - On hiatus for summer
- c. Whitewater Student Government | Gretchen Kinney\*\*
  - On hiatus for summer

**CAMPUS COMMITTEE(S) UPDATES** (*upload committee updates a minimum of 24 hours prior to meeting to correct date folder at T:\University Staff Council\USC Council Meeting Information*)

- a. Essential Learning and Assessment Review Committee (ELARC) | Rori Eilenfeldt\*\*
- b. Inclusive Excellence | Julia Rowehl\*\*
- c. Landscape and Planning | \*\*
- d. Parking Committee | CynDee Sentieri\*\*
- e. Rec. Sports Advisory Committee | \*\*
- f. Strategic Enrollment Planning Committee | Miguel Aranda / Nicole Caine\*\*
- g. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl\*\*
- h. Student Success Committee | Gretchen Kinney\*\*
- i. Sustainability Committee | CynDee Sentieri\*\*
- j. Titling Committee | Karen Brueggeman / Jacqui Palcic\*\*
- k. University Center Board | Cyndee Sentieri\*\*
- l. University Program Array Review Committee (UPARC) | Jacqui Palcic\*\*
- m. UWW-Rock update(s) | Tanja Anderson\*\*
- n. University Technology Committee | Karen Brueggeman\*\*

\*\* *Nothing to report at this time*

**SUBCOMMITTEE REPORTS**

- a. By-laws \*\*
- b. Employee Recognition\*\*
- c. Elections \*\*
- d. Grant/Fundraising \*\*
- e. Programming/Outreach \*\*

\*\* *Nothing to report at this time*

---

**OTHER BUSINESS:**

**Ideas for next meeting:**

**NEXT MEETING**

**Date:** Thursday, August 4, 2022

**Time:** 9AM – 11AM

---

**Respectfully submitted,**

Karen Brueggeman

---