



**UNIVERSITY STAFF COUNCIL**  
**Meeting Agenda**  
**Thursday, August 5, 9:30 a.m.**  
**WebEx**

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.

1. Approval of May 6, 2021 council minutes
2. Chair Report
3. Treasurer Report
4. Chancellor Liaison Report
5. Human Resources Liaison Report –*Victoria/Abby*
6. Campus Committees (*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. Enrollment Strategy & Evaluation Committee (ESEC) – *Julia*
  - b. Inclusive Excellence – *Julia*
  - c. Strategic Planning & Budget Committee (SPBC) – *Julia*
  - d. Essential Learning and Assessment Review Committee (ELARC) – *Kim/Mary*
  - e. Landscape and Planning – *Kim/Gretchen*
  - f. Rec. Sports Advisory Committee – *Kim/CynDee*
  - g. Transportation and Logistics Team – *Kim/Gretchen*
  - h. Sustainability Committee – *Mary*
  - i. Student Success Committee – *Gretchen*
  - j. Updates at UWW-Rock – *Tanja*
  - k. Process Improvement Advisory Taskforce (PIAT) – *Tanja*
  - l. Parking Committee – *CynDee*
  - m. University Center Board – *CynDee*
  - n. University Technology Committee – *Karen*
  - o. University Program Array Review Committee (UPARC) – *Mary*
  - p. University Services Array Review Committee (USARC) – *Karen*
  - q. Faculty Senate – *Mary / Bahktear Talukar*
  - r. Academic Staff Assembly – *Sue Morris / Michael Gorman*
  - s. Search Committees

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7. Subcommittee Reports:

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

8. Other Business:

- a. Approve changes to mission statement