



UNIVERSITY STAFF COUNCIL (USC) | MEETING AGENDA
THURSDAY, SEPTEMBER 1, 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.

MEETING AGENDA

Attended: Tanja Anderson, Jacqui Palcic, Karen Brueggeman, Jenny Clauer, Wesley Enterline, Katrisa Hilliard, Julia Rowehl, Christine Hoover and Tracy H.

1. Approval of Thursday, August 4, 2022 USC Council meeting minutes
 - Karen motioned to approve the Aug. 4 minutes, Wesley seconded the motion, approved unanimously.
 2. Chair Report | Jacqui Palcic
 - Student Employment funds, not setting funds aside for this.
 - Budget Town Hall, Sept. 22
 - Chancellor Search
 - i. Attending is Wes and Pedro
 - ii. Tanja is on the search committee for the search
 - Open meeting law and complete training.
 - Welcome Week
 - i. Brief presentation was given from the University Staff Council
 - Recommended for the council to pay for the University Staff 2022 Fall Conference. Jacqui motion to approve and Wesley seconded and approved unanimously.
 3. Treasurer Report | Julia Rowehl
 - General Funds: \$2419.50 Account 102
 - Foundation Account: \$960.39
 - Paid Aladdin \$303.20
 - Balance \$657.69
 - Gift Fund N/A
 4. Updates from other Governance Groups:
 - a. Faculty Senate | Tracy Hawkins / Gretchen Kinney
 - Working on priorities for the year
 - Needs to be finalized in 2 weeks
 - b. Academic Staff Assembly | Christine Hoover
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- Priority of 3 vacancies
 - 2 Resolutions/ September 14 voting
 - Priorities work on promotional levels and submitted two priorities for ASA
 - c. Whitewater Student Government | Gretchen Kinney
 - N/A
 - 5. 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. Essential Learning and Assessment Review Committee (ELARC) | Rori Eilenfeldt
 - b. Inclusive Excellence | Julia Rowehl
 - a. Diversity went from 2 to 1
 - b. Need a key note speaker
 - c. Landscape and Planning | Kim Duesing
 - d. Parking Committee | CynDee Sentieri
 - e. Rec. Sports Advisory Committee | Kim Duesing
 - f. Strategic Enrollment Planning Committee | Miguel Aranda
 - g. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl
 - h. Student Success Committee | Gretchen Kinney
 - i. Student COVID Vaccine Task Force | Arin Diederich
 - j. Sustainability Committee | CynDee Sentieri
 - k. Titling Committee | Karen Brueggeman / Jacqui Palcic
 - l. University Center Board | Cyndee Sentieri
 - m. University Program Array Review Committee (UPARC) | Jacqui Palcic
 - n. UWW-Rock update(s) | Tanja Anderson
 - a. Deans News Letter, it is in the shared drive.
 - b. Chancellor Search Longevity and to listen
 - o. University Technology Committee | Karen Brueggeman
 - a. Open House
 - 6. Subcommittee Reports
 - a. By-laws
 - b. Employee Recognition
 - c. Elections
 - d. Grant/Fundraising
 - e. Programming/Outreach
 - 7. Other Business:
 - Goals Responses in meeting folder and came out in an email:
 - i. External Goals
 - 1. Pay Progression and Other Pay Increases
 - 2. Remote Work Policy
 - 3. Professional Development for Constituents
 - ii. Internal Goals
 - 1. Update Bylaws
 - 2. Update USC Website
 - 3. Fundraising
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4. Provide Funding for USC Members to Attend UWGB USC Fall Conference

- Karen motioned to approve the goals, Katrisa seconded the motion, approved unanimously.