



**UNIVERSITY STAFF COUNCIL (USC) | MEETING AGENDA**  
**THURSDAY, NOVEMBER 3, 2022 | 9:00 A.M.**  
**WEBEX | LT4012**

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**MISSION STATEMENT**

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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.

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**MEETING AGENDA**

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**Attendance:**

Executive Board

- Jacqui Palcic
- Gretchen Kinney
- Pedro Aranda
- Julia Rowehl

Council Members

- Tanja Anderson
- Karen Brueggeman
- Katrisa Hilliard
- Jenny Clauer
- Wesley Enterline
- Jill Gerber

**Additional Attendees:**

Faculty Senate Representative

- Tracy Hawkins

Academic Staff Assembly Representative

- Christine Hoover

Guest(s): Matthew Kiederlen

**Quorum Present:**

1. Approval of October 6, 2022 USC Council Meeting Minutes
    - Motioned:
    - Seconded:
  2. Chair Report | Jacqui Palcic
  3. Treasurer Report | Julia Rowehl
    - General 102 Account:
    - Foundations Account:
  4. Updates from other Governance Groups:
    - a. Faculty Senate | Tracy Hawkins / Gretchen Kinney
    - b. Academic Staff Assembly | Christine Hoover
    - c. Whitewater Student Government | Gretchen Kinney
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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. Audit, Review, Compliance and Ethics (ARCE) | Jacqui Palcic
    - b. Chancellor's Committee on Veteran and Service-Member Issues | Julia Rowehl
    - c. Community Engagement Center (CEC) Advisory Board | Julia Rowehl
    - d. Essential Learning and Assessment Review Committee (ELARC) | Jill Gerber
    - e. Inclusive Excellence | Julia Rowehl
    - f. JED Team (Mental Health) | Julia Rowehl
    - g. Landscape and Planning | Wes Enterline
    - h. Parking Committee | Jill Gerber & Wes Enterline
    - i. Rec. Sports Advisory Committee | Jill Gerber
    - j. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl
    - k. Strategic Planning Process Team | Jacqui Palcic
    - l. Student Success Committee | Gretchen Kinney
    - m. Sustainability Committee | Gretchen Kinney
    - n. Title IX Advisory Committee | Karen Brueggeman
    - o. Titling Committee | Jacqui Palcic, Karen Brueggeman
    - p. University Center Board | Jenny Clauer
    - q. University Program Array Review Committee (UPARC) | Gretchen Kinney
    - r. University Technology Committee | Karen Brueggeman
    - s. UWW at Rock County Admin Council | Tanja Anderson
    - t. UWW at Rock County Steering Committee | Tanja Anderson
    - u. UWW at Rock County Safety and Facilities Committee | Tanja Anderson
  
  6. Subcommittee Reports
    - a. By-laws
    - b. Elections
    - c. Employee Recognition
    - d. Grant/Fundraising
    - e. Programming/Outreach
  
  7. Other Business:
    - Revised USC Bylaws – for vote (discussed in October)
    - University Staff Shared Governance Participation and Leave Policy Nov 2022
    - Polices to Review – for discussion
    - Resolution 2022-R008 – Resolution on Shared Governance Processes – for vote (discussed in October)
    - UW-W Policy for Search Committee Composition & Appointments Resolution
    - 11/11 Second Salem Fundraiser - vote
  
  8. Next Meeting
    - **Date:** Thursday December 1, 2022      **Time:** 9 am – 11 am
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