

University Staff Council

Meeting Agenda

February 14, 2023, | 2:00– 3:00 pm | 325 Faculty Senate, Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Guests: Lisa Klein and Amanda Krafft, UGetConnected
- IV. Approval of Minutes
- V. Treasurer's Reports
- VI. Committee Reports
- VII. Old Business
 - a. Open Professional seat on USC (Amy)
- VIII. New Business
 - a. Vice Chair seat
 - b. Thank you from Jeri Baller
 - c. BOR Program nomination
 - d. USC Recognition event reminder, June 28, 2023
 - e. Exec. updates

Get Engaged

- Please join us 15 minutes before our Council meeting for networking! The room will open at 1:45.

University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor.

Next meeting: Tuesday, March 14, 2023, |2:00 p.m.