# University Staff Council (USC) – Minutes August 10, 2021 – 2:00-3:00 p.m. UW-La Crosse, Graff Main Hall Room 325

Call to Order – 2:01 p.m.

#### Roll Call -

Council Members in attendance: Pearl Bearhart, Domingo Carrion, Tom Fell, Britney Heineman, Bill Klein, Terry Stika, Kathy Thoen, Becky Yoshizumi

Absent: Isiah Burish, Leslie Fell, Neng Lee, Dave Pohnl, Kimberly Schliebe

Guests: Karen Brandt, Ben Cornforth, Karen DeSchepper, Jenna Greene, Mary Grattan

**Approval of Minutes – Bill motioned, Terry second. Council approved.** 

**Treasurer's Report –** Tom motioned, Becky second. Council approved.

### **Committee Reports**

Year-end reports have been received. Some reports are still expected to be submitted. Not many committees have met over the summer. See committee report for further details.

### **Joint Committee Representation Reports**

Not many committees have met over the summer. See committee report for further details.

### **Old Business**

#### **New Business**

- Approve new Committee appointee members. Highlighted list of new appointees reviewed. Terry motioned, Tom second. Council approved.
- Call for more seats on various committees. Sign-up sheet passed around for anyone to sign up if they are interested.
- COVID-19 update. Masks are recommended indoors. Plexiglass is working on being reinstalled. Contact tracing could come back to campus once classes begin. Currently residence halls and classes are at capacity. Testing is currently being offered through September. All of these things could change depending on how COVID-19 impacts the campus and community.
- TTC: <a href="https://www.uwlax.edu/human-resources/common-requests/title-and-totalcompensation-project/ttcemployeeresources/">https://www.uwlax.edu/human-resources/common-requests/title-and-totalcompensation-project/ttcemployeeresources/</a>. August 30 will be title review and

- November 7 full titles will be uploaded to HRS. It was suggested that HR attend the October or November USC meeting to discuss this and answer questions.
- Exec. Updates. Kathy will be taking a new job at La Crosse County on August 30. Council will be working on filling her seat on Council as well as JPB. Exec Committee is working on getting standing meetings with administration Betsy, Bob and Joe.
- It was suggested that future meetings be both virtual and in person.
- Ben is working on a Teams channel for those using ShopUW+ to make it easier and quicker to find out answers.

## **Get Engaged**

- Please join us 15 minutes before our Council meeting for networking! Room will open at 1:45.
- UWL Fall Fest- Friday, September 10 | 4-11 p.m.
- University Staff Professional Development Grant- Deadline October 1 (events November 1-February 28).

**Adjourn** – 2:48 p.m.