

# University Staff Council

## Meeting Agenda

December 12, 2023, | 2:00– 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
  - a. Welcome guests
- III. Approval of Minutes
- IV. Treasurer's Reports
- V. Committee Reports
- VI. Guest David Kim and Grace Engen (@2:15): Information Security
- VII. Old Business
  - a. Rotary Lights update
- VIII. New Business
  - a. Pay Plan Resolution
  - b. Exec Update
    - i. Chancellor Gow
    - ii. Provost Betsy Morgan
    - iii. Vice Chancellor Hetzel - canceled

### **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, January 9, 2023, | 2:00 p.m.