

# University Staff Council

## Meeting Agenda

February 13, 2024 | 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. Old Business
  - a. Pay Plan distribution
- VII. New Business
  - a. UGetConnected
  - b. Food pantry donation
  - c. Lump sum
  - d. Open USC seat
  - e. Upcoming elections
  - f. Exec Update
    - i. Interim Chancellor Morgan
    - ii. Vice Chancellor Hetzel
    - iii. UWL Shared Governance

### **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 12, 2024 | 2:00 p.m.