

University Staff Council

Meeting Agenda

May 11, 2021 | 2:00 – 3:00 pm | Webex- online

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Guests- Nicole Gullekson and Robin Tuxen with the Caregiving Task Force
- VI. USC & Joint Representation Committee Reports
 - a. Election results: Ben Kolpitcke, Chair of University Staff Council Elections Committee
 - b. Closed session (at end) for Council members for Excellence Award
- VII. Old Business
 - b. Purchasing change- ShopUW+ Drop in sessions
 - c. Covid Leave hours on HRS update and reminder of PTO usage
- VIII. New Business
 - a. BOR University Staff Excellence Committee/Nomination/Meeting invite
 - b. Executive Updates
 - c. Close Session for Council members, Excellence Award Announcement

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

Next meeting: Tuesday, June 8 | 2 pm