

# University Staff Council

## Meeting Agenda

September 14, 2021 | 2:00– 3:00 pm | 325 Faculty Senate, Graff Main Hall

- I. Call to Order
- II. Roll Call
  - a. Welcome guests
- III. Approval of Minutes
- IV. Treasurer's Report
- V. USC & Joint Representation Year End Committee Reports- Please see attached document.
- VI. Old Business
  - a. TTC: <https://www.uwlax.edu/human-resources/common-requests/title-and-total-compensation-project/tcemployeeeresources/>. August 30- title review and Nov.7 full titles will be uploaded to HRS.
- VII. New Business
  - a. Approve new USC members
  - b. Nominate and elect new Chair and Vice Chair
  - c. JPB appointments: Pearl to replace Kathy (2-year commitment) and Ingrid (1 year commitment) to replace Justin.
  - d. Work-Life Taskforce Membership
  - e. Exec. updates
  - f. COVID-19 updates

### Get Engaged

- Please join us 15 minutes before our Council meeting for networking! Room will open at 1:45.
- University Staff Professional Development Grant- Deadline October 1 (events November 1- February 28).

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

Next meeting: Tuesday, October 12 | 2:00 p.m.