University Staff Council Meeting Agenda November 11, 2025, | 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
- a. Shared Governance notes from September meeting
- VI. Unfinished Business
- a. Committee vacancies Survey results
- VII. New Business/Announcements
- a. University Staff representation for the Provost Search & Screen
- b. Exec Update:

VC Stephanie Pope – 11/3

ATP Update: Maren Walz at December meeting

VC Stephanie Pope will be at December meeting (2:20)

Provost Betsy Morgan – 11/12

Chancellor James Beeby – 11/20

- c. ABC: Abby Daleki & Stacy Narcotta-Welps to present Campus Belonging Survey results at January meeting
- d. Next JPB: November 19th at 1:15 Topic: Budget 101
- e. Strategic Plan Listening Sessions (no registration required):

Sessions will be held by pillar:

- The Driftless Difference: Nov 19, 10–11 a.m.
 - o 3105 Student Union
- **People as a Priority:** Nov 21, 9–10 a.m.
 - o 3105 Student Union
- Elevating Excellence through Educational Innovation: Nov 14, 9-10 a.m.
 - o 3105 Student Union
- Mission-Driven Management & Mindful Stewardship (goal 3): Dec 2, 3-4 p.m.
 - o 3105 Student Union

VIII. Guest: Student Affairs: VC Vitaliano Figuerero & Kara Ostlund (2:30)

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, December 9, 2025, at 2:00 p.m. in Graff Main Hall 325