

University Staff Council – MEETING AGENDA February 8, 2022 | 10:00am – 11:30am WebEx Meeting

UWSA University Staff Council Mission Statement:

The University of Wisconsin System Administration (UWSA) University Staff Council (Council) endeavors to promote communication among all UWSA University Staff and to be an active participant in the governance of and in the policy development for UWSA. The Council will also promote professional development opportunities for University Staff.

- 1. Approve minutes from previous meeting (July 15, 2021)
- 2. TTC Appeals Committee member training/selection for representing University Staff on any UWSA/SS/EX related University Staff TTC Appeals next month.
- 3. Replacing Wanda on one of our ex-officio posts, officers
- 4. UW System President I'd like to report back on some of the Joint Governance Session group work on the recruitment, transition and ask for our input on facets of the transition/onboarding as System has recently requested of Shared Governance groups.
- 5. Joint Governance updates from Monthly meetings with our other campus colleagues
- 6. UWSA-connected workplace changes and impacts to bylaws, meetings, and mission of our Council.
- 7. Committee / special project work
- 8. Other Business

Council Members: Lauren Alston, Nicole Boyeson, Vivek Deshpande, Jeremy Johanski, Rose Stephenson, Diane Waters, Jennifer White

Ex Officio Members: