



University Staff Council – MEETING AGENDA
August 12, 2019 | 3:00pm – 4:00pm
660 W. Washington Ave., Suite 201, Room 215

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. Introductions & Roll
2. Minutes approval from prior (joint) meeting
3. Election results recap
 - a. Positions vacated/expired
 - b. Newly elected/appointed positions
4. Officer roles and selections
 - a. Vice Chair
 - b. Secretary
 - c. Governance Rep Liaison
 - d. Committees
 - i. Bylaws- (Rose currently)
 - ii. Nominations and Elections (Diane currently)
 - iii. Policies (Chandhu currently)
 - iv. Programs
5. Joint Governance Updates – Gareth and Jeremy
 - a. Professional Development – Jeremy
 - b. TTC Advisory Council – Gareth/Jeremy
6. Bylaws Update – Rose
7. UW Restructuring Project Update – Jeremy
8. Other/New Business

Council Members: Jeremy Johanski, Rose Stephenson, Chandhu Suresh, Gareth Green, Diane Waters, Lauren Bridges, Timothy Mattes

Ex Officio Members: Heather Kennedy, Wanda Manning