

## University Staff Council, UWSA – MEETING AGENDA March 20, 2019 | 3:00pm – 4:00pm 660 W. Washington Ave., Suite 201, Room 261

**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
- 2. Joint Governance Updates Gareth and Jeremy
  - a. Professional Development
  - b. TTC Advisory Council Rework
- 3. Title and Total Compensation project
  - a. Current status Jeremy
  - b. Participation changes/opportunities Gareth
- 4. Bylaws Review Rose/Jeremy/Andrew
- 5. Elections Planning
- 6. UW Restructuring Project Update Jeremy
- 7. HR & Legal Updates Heather and Richard
- 8. Other Committee Updates?
  - i. Policy
  - ii. Programs

Council Members: Jeremy Johanski, Dennis Rhodes, Rose Stephenson, Chandhu Suresh, Gareth

Green, Diane Waters, Jacob Dwyer

Ex Officio Members: Margo Lessard, Heather Kennedy, Richard Thal