



University Staff Council – MEETING AGENDA

June 21, 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.

Members: Jeremy Johanski, Diane Waters, Jennifer White, Rose Stephenson, Nicole Boyeson, Vivek Deshpande, vacant (Lauren), ex-officio 1, ex-officio 2

1. Approve minutes from previous meeting (2/8/22)
2. TTC Appeals – Appeals soon – UWSA University Staff has 2 appeals – Council Rep:

Appeal hearing is Tuesday, June 28, 1-4pm

3. Fill vacant board position after Lauren Alston transitioned to Academic Staff
4. Ex-officio posts: Dan Chanen has nominated Kelly Cook, new Deputy CHRO at UWSA

Alter by-laws to only include one ex-officio member?

5. Bylaws Edits/Review
6. Elections
 - a. Election Date & Needs
 - b. Officer Transitions / Terms of Service Remaining
 - c. New Schedule/Terms
7. UW System President – Shared Governance Meeting 6/17/2022 to discuss Strategic Plan
8. Joint Governance updates
 - a. Last Meeting was in May – Summer Break now
 - b. Summer / Fall Orientation planning
 - c. Schedule for Academic Year 22-23
 - d. BOR University Staff Excellence Awards
9. New Business?