



University Staff Council – MEETING AGENDA

March 27, 2024 | 11:00am

Teams 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, Vivek Deshpande, Dennis Rhodes, David Volz (Admin Liaison), Kelly Cook (HR Rep ex officio)

1. Approve minutes from previous meeting 9/25/23 if available.
2. Elections
 - a. Two terms ended June 2023, 2 more end on June 2024
3. Joint Governance updates
4. 2025 ATP Proposed change to University Staff Calendar to align with Academic Staff
 - a. Any updates on if they are changing everyone to the same fiscal year?
5. Policy review
 - a. [UW System Administrative Policy 1278](#)
 - b. [SYS 1275, Recruitment Policies](#)
 - c. FY 2025 Policy Prioritization.
6. Bylaws – do we need to make any updates to reference “Universities” instead of UWSA?
 - a. Rose, Dennis, Jeremy
7. Annual Meeting
8. New Business?