

University Staff Council – MEETING AGENDA Sept 25, 2023 | Noon 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, Nicole Boyeson, Vivek Deshpande, Dennis Rhodes, David Volz (Admin Liaison), Kelly Cook (HR Rep ex officio)

- 1. Approve minutes from previous meeting 9/21/22 if available. (I have minutes from 9/8/22).
- 2. Elections
 - a. Confirm Univ Staff Rep to Shared Gov Council
 - b. Two terms ended June 2023
- 3. Joint Governance updates
- 4. 2025 ATP Proposed change to University Staff Calendar to align with Academic Staff
- 5. Recap of the new bylaws
- 6. New Business?