



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
 - c. Will send out request for nominees this week
 - i. Fewer University Staff might impact finding nominees
3. Joint Governance updates
 - a. Committed to EDI (DEI)
 - i. Budget issues
4. 2025 ATP Proposed change to University Staff Calendar to align with Academic Staff
 - a. Need transparency
 - b. Inform affected staff as early as possible
5. Recap of the new bylaws
6. New Business?