



Agenda: March 9, 2022 (12:30-1:45)

<b>Priority Business</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> <li>• Review/Approval of (previous meeting date) Minutes</li> </ul>
<b>Chair's Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> </ul>
<b>Vice-Chair's Report</b>	<ul style="list-style-type: none"> <li>• University Staff Council (USC) met 3/3/2022               <ul style="list-style-type: none"> <li>○ Approved Discrimination, Harassment &amp; Retaliation (<i>with ASA recommendation to define who investigates complaint if HR involved</i>)</li> <li>○ Guest Speak Ann Stadler, Chief Marketing Officer, shared updates</li> <li>○ University Staff excellence Awards due March 11<sup>th</sup> <a href="https://www.uww.edu/usc/awards-and-recognition#Awards#2021">https://www.uww.edu/usc/awards-and-recognition#Awards#2021</a></li> <li>○ USC General Meeting for all US is March 15</li> <li>○ USC Retirement celebration (<i>Chancellor committed \$1000 towards celebration once planning is complete</i>); date TBD but usually week after commencement</li> </ul> </li> </ul>
<b>Communications Director's Report</b>	<ul style="list-style-type: none"> <li>• Web Site updates and corrections</li> </ul>
<b>Faculty Senate Liaison's Report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"> <li>• By-Laws Committee: proposed changes and/or additions duties of officers, committee updates, eligibility of voting, proxy voting, operational procedures, and annual chair report</li> </ul>
<b>Academic Staff Committee Reports</b>	<ul style="list-style-type: none"> <li>• Awards</li> <li>• Elections (JP Villavicencio – Chair)               <ul style="list-style-type: none"> <li>○ Nominations open March 14<sup>th</sup> and close March 28<sup>th</sup></li> <li>○ Ballot sent out April 1<sup>st</sup></li> </ul> </li> <li>• Promotions</li> <li>• Outreach (including Onboarding)</li> <li>• Titling</li> <li>• Title appeals</li> <li>• Ad Hoc: By-Laws</li> <li>• Ad Hoc: Personnel Rules</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Open Floor</li> <li>• Meeting Adjournment</li> </ul>