

# University Staff Council

## Meeting Agenda

November 12, 2024, | 2:00– 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
  - a. Welcome guests
- III. Guest Speaker – Chancellor Beeby
- IV. Approval of Minutes
- V. Treasurer’s Reports
- VI. Committee Reports
- VII. Unfinished Business
  - a. Bylaws read and vote
  - b. University Staff leave time switching from calendar year to fiscal year
- VIII. New Business
  - a. Retention payment
  - b. Exec Update
    - i. Chancellor Beeby – Meeting 10.28.2024
    - ii. Vice Chancellor of A/F Stephanie Pope – 11.01.2024
    - iii. Provost Morgan – 11.11.2024
    - iv. UWL Shared Governance
- IX. ATP Workday update
  - a. ATP Workday Open House November 14, 2024

### **Get Engaged**

- Please join us 15 minutes before our Council meeting for networking! The room will open at 1:45.

University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor.

Next meeting: Tuesday, December 10, 2024, | 2:00 p.m.