UW-Madison University Staff Congress
AGENDA
8.17.15
2:30PM – 4:00PM
Room 140 Bardeen

1. Call to Order / Welcome / Announcements / 3 mins. (INFORMATION)
2. Approval of Minutes
3. Public Comments (12 minutes)
   {Public Comments apply only to those who are not members of elected or appointed classified staff shared governance bodies. Comments are limited to 3 minutes per person, not to exceed 4 persons per meeting. Time allotted is for statements only, questions posed to members of congress or the administration in which response time is necessary are not appropriate under this agenda item} [Time and participant limits are subject to waiver by the Congress if it is deemed necessary due to demand].
4. Vice Chancellor’s Report followed by Q&A / 10 mins (INFORMATION – DISCUSSION)
5. Executive Committee Report (USEC Chair Russell Kutz) Report followed by Q&A / 10 mins. (INFORMATION – DISCUSSION)
6. Congressional Action Items / 15 mins (DECISION)
   a. Updating composition of Congressional Nominations Committee
   b. Creation of Congressional University Staff Recognition Awards Committee
   c. Creation of Congressional Committee on District Vacancies
7. OHR briefing on Operational Areas / 20 mins (INFORMATION – DISCUSSION)
8. Congressional Liaison. Reports from District Meetings / 10 mins (INFORMATION)
9. Congressional Liaison. Future agenda items / 10 mins (DISCUSSION)
10. Adjournment (DECISION)

Types of Agenda Items
INFORMATION – These entries are items in which a speaker wishes to make the body aware of some particular fact or a proposal that may appear on a future agenda.
DISCUSSION – These entries are items which will explore a topic in greater depth but not require a vote. Some items in which Q&A is expected or scheduled may be listed as both information and discussion.
DECISION – These entries are items which a motion, a second and a vote will be called. Proposals may be accepted, amended, rejected, postponed, or returned to a committee. All Decision items (other than adjournment) will feature a discussion period.