AGENDA
UNIVERSITY STAFF CONGRESS

2.17.20
2:30PM – 4:00PM
Room 145 Birge

1. Call to Order / Welcome / Announcements / 2 Mins. (INFORMATION)
2. Approval of Minutes / 2 Mins. (DECISION)
3. Public Comments / 12 Mins. (INFORMATION)
   {Public Comments apply only to those who are not members of elected or appointed university 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. Report from Vice Chancellor Heller / 14 Mins (INFORMATION – DISCUSSION)
5. Committee Reports/ 25 Mins (INFORMATION – DISCUSSION)
   a. Personnel Policies and Procedures (B. Peters)
   b. 2nd & 3rd Shift Issues Committee (J. Keller)
   c. Protest Oversight Committee (R. Forbes Wank)
6. Report from UWPD / 30 Mins (K. Roman)
7. Future agenda items & District feedback (T. Fritter) / 5 Mins (DISCUSSION)
8. 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.