UW-Madison University Staff Congress  
AGENDA  
8.21.17  
2:30PM – 4:00PM  
Room 272 Bascom

1. Call to Order / Welcome / Announcements / 3 Mins. (INFORMATION)  
2. 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].  
3. Vice Chancellor’s Report followed by Q&A / 10 Mins (INFORMATION – DISCUSSION)  
4. Report IT Project (M. Lehman) / 20 Mins (INFORMATION – DISCUSSION)  
5. Report from UWPD Chief of Police (K. Roman) / 20 Mins (INFORMATION)  
6. Report on TTC public forums (M. Luther) / 15 Mins (INFORMATION)  
7. Future agenda items & District feedback / (T. Fritter ) 10 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.