

University Staff Council

Meeting Agenda

November 12, 2019 | 2:00 – 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Approval of Minutes (October)
- IV. Treasurer's Report
- V. Guest – Dina Zavala, Associate Vice Chancellor for Diversity and Inclusion
- VI. Committee Reports
 - a. Bylaws
 - b. Committee on Committees
 - c. Elections Committee
 - d. Program/Grants/Fundraising
 - i. Grants Subcommittee
 - e. University Staff Excellence Award
 - f. UW System Shared Governance Updates
- VII. Joint Committee Representation Reports
 - a. Academic Initiatives Differential Allocation (AIDAC)
 - b. Environmental Sustainability
 - c. Joint Planning and Budget (JPB)
 - d. Legislative and Regents (JLR)
 - e. Multicultural Affairs (JMAC)
 - f. Parking Appeals
 - g. Free Speech Promotion
 - h. Textbook Oversight
- VIII. Old Business
 - a. Benefits fair - survey for those who attended in the Oct 31 HR newsletter
 - b. Budget 101 presentation to JPB - open meeting, Wednesday, November 20, 1:15 pm in 260 GMH (Hesprich Auditorium)
 - c. CPR workshop updates
 - d. TTC - updates, online Town Hall meeting, Friday, Nov 15, noon-1pm
- IX. New Business
 - a. Grant Awards Summaries
 - b. Joint Resolution request - UWSA search committee
 - c. Joys or Concerns

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

Next meeting: Tuesday, December 10 | 2 pm