## Classified Staff Council (CSC) Tuesday, January 13, 2015 2:00 - 3:00 pm UW-La Crosse, Room 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - November and December Meetings
- IV. Old Business
  - Finalize Approval of Classified Award
  - Charge to Bylaws Committee to create 2 standing committees; 1 for Excellence Award Recipient and 1 for Impartial Hearing
- V. New Business
  - Discuss Karry Auby Absence from Council
  - Elections/Nominations Committee Needs To Be Selected
  - Creation of Committee For Classified Excellence Award
  - Creation of Impartial Hearing Committee
- VI. Committee reports
- VII. Other
- VIII. Adjourn

Classified Staff are allowed to attend Classified Staff Council meetings. Please talk with your supervisor to ensure office/work coverage.