

# UNIVERSITY STAFF COUNCIL MEETING AGENDA

November 13, 2018 – 2:00-3:00 pm Graff Main Hall 325

- I. Call to Order
- II. Roll Call a. Guest introductions
- III. Approval of Minutes
  - a. October minutes
- IV. Treasurer's Report

## V. Human Resources Update

a. Title and Total Compensation update

## VI. Committee Reports

- a. Committee On Committees
- b. Bylaws
- c. Program/Grants/Fundraising/PR
- d. University Staff Excellence Award
- e. UW System Shared Governance Updates
- f. Elections Committee

#### VII. Joint Committee Representation Reports

- a. Academic Initiatives Differential Allocation (AIDAC)
- b. Joint Planning and Budget (JPB)
- c. Legislative and Regents (JLR)
- d. Multicultural Affairs (JMAC)
- e. Parking
- f. Textbook
- g. Environmental Sustainability

#### VIII. Old Business

a. Parking

# IX. New Business

- a. Educational Assistance update
- X. Get Engaged:

# a. Rotary Lights-

- i. November 18th volunteers needed for park set up
- ii. November 19th volunteers needed for University Staff holiday tree set up
- iii. Contact Karen DeSchepper if you are interested- kdeschepper@uwlax.edu

#### XI. Adjourn