

University Staff Council (USC)

Wednesday, March 9, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - February
- IV. Treasurer's Report
- V. Committee Reports
 - Committee On Committees
 - Bylaws
 - Program/Fundraising
 - University Staff Excellence Award
 - **Joint Committee Representation Reports**
 - Strategic Planning Committee
- VI. Old Business
 - Replacement body for Administrative Support (Kelley Becker)
 - Appointed seat remainder of this year (6/30/16) or term (2017)?
- VII. New Business
 - Shared Governance Principles Document
 - Solidarity Statement Endorsement
 - HR Discussion About Election Categories
 - Nizam Arain Guest Speaker (After 2:30p)
 - Exit Survey
 - Office of Affirmative Action Name Change
- VIII. Other
- IX. Adjourn

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