

University Staff Council (USC)  
Tuesday, August 8, 2017 --- 2:00-3:00pm  
UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
  - i. Guest Introductions
- III. Approval of Minutes
  - i. June Minutes
- IV. Treasurer's Report
- V. Committee Reports
  - ii. Committee On Committees
    - i. New members
    - ii. Committee for Excellence Breakfast
  - iii. Bylaws
  - iv. Program/Grants/Fundraising/PR
    - i. Herbergers Community Days fundraiser
    - ii. CPR Training
    - iii. Grant Program proposal
  - v. University Staff Excellence Award
  - vi. UW System Shared Governance Updates
  - vii. Elections Committee
  - viii. Joint Committee Representation Reports
    - i. Academic Initiatives Oversight
    - ii. Joint Planning and Budget
    - iii. Legislative and Regents
    - iv. Multicultural Affairs
    - v. Parking
    - vi. Textbook
    - vii. Environmental Sustainability
- VI. Old Business
  - i. Anti-bullying Policy finalized
- VII. New Business
  - i. New Chair comments
  - ii. Menstrual products in restrooms
  - iii. Emeritus Policy Language Update
  - iv. Title and Total Compensation Study update <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
  - v. Take USC photo for website
- VIII. **GET ENGAGED:** Upcoming Dates
  - i. USC committee involvement
  - ii. October 4, 2017 – Benefits Fair – need volunteers
  - iii. October 20, 2017 – UW Green Bay University Staff Conference

## IX. Adjourn

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