

University Staff Council (USC)

Tuesday, September 19, 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. August Minutes
- IV. Treasurer's Report
- V. Human Resources Update
  - i. Excellence Breakfast update – Ann/Devyn/Madeline
  - ii. Benefits changes – Beth
  - iii. Title and Total Compensation – Madeline
- VI. Committee Reports
  - ii. Committee On Committees
  - iii. Bylaws
  - iv. Program/Grants/Fundraising/PR
    - i. Ornaments for Rotary Lights tree
    - ii. New CPR dates available
  - 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
- VII. Old Business
  - i. Proposed By-laws change – First Read
- VIII. New Business
  - i. Campus Tobacco Policy Representative
- IX. **GET ENGAGED:** Upcoming Dates
  - i. October 4, 2017 – Benefits Fair – need volunteers
  - ii. October 20, 2017 – UW Green Bay University Staff Conference
- X. Adjourn

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