

University Staff Council (USC)
Tuesday, November 14, 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. September Minutes
- IV. Treasurer's Report
- V. Human Resources Update
 - i. Health Fair – Thank you to volunteers – Promo flyer update?
- VI. Committee Reports
 - ii. Committee On Committees
 - iii. Bylaws
 - iv. Program/Grants/Fundraising/PR
 - 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 – Second Read
 - ii. Excellence Award/Excellence Breakfast bylaws change – Second Read
 - iii. Menstrual products update
 - iv. Educational Assistance Program update
- VIII. New Business
 - i. Strategic Plan Update – Enilda Delgado
 - ii. Budget Funding Requirements/Priorities – Pay Plan
 - iii. Facilities Scheduling Changes
- IX. **GET ENGAGED:** Upcoming Dates
 - i. 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.