

University Staff Council (USC)  
Tuesday, February 13, 2018 --- 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. January Minutes
- IV. Treasurer's Report
- V. Human Resources 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 Differential Allocation (AIDAC)
    - ii. Joint Planning and Budget (JPB)
    - iii. Legislative and Regents (JLR)
    - iv. Multicultural Affairs (JMAC)
    - v. Parking
    - vi. Textbook
    - vii. Environmental Sustainability
- VII. Old Business
  - i. Menstrual product dispensers update
- VIII. New Business
  - i. USC Budget and Planned Expenditures
- IX. **GET ENGAGED:**
  - i. Legislative Forum – Fri February 16, 2018
  - ii. Employee Engagement Survey – Investing in Our People – March 1, 2018
  - iii. [Conference for the Office Professional](#) – UW Madison April 24, 2018  
<https://www.talent.wisc.edu/home/Hide-A-Tab/ConferencesSpecialEvents/OfficeProfessionalConference/tabid/383/Default.aspx>
- X. Adjourn

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