

University Staff Council (USC)
Tuesday, June 12, 2018 --- 2:00-3:00pm
UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
 - i. Council Photo
- II. Roll Call
 - i. Guest Introductions
- III. Approval of Minutes
 - i. May Minutes
- IV. Treasurer's Report
- V. Human Resources Update
- VI. Committee Reports
 - i. Committee On Committees
 - ii. Bylaws
 - iii. Program/Grants/Fundraising/PR
 - iv. University Staff Excellence Award
 - v. UW System Shared Governance Updates
 - vi. Elections Committee
 - vii. 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
- VIII. New Business
 - i. Title and Total Compensation Project Update – Amy Whillock
 - ii. Bylaws committee – update bylaws to include process for electing officers
 - iii. Year-end wrap-up
 - iv. Officer Elections
- IX. **GET ENGAGED:**
 - i. Employee Enrichment Day – July 18, 2018
<https://www.uwlax.edu/event/employee-enrichment-day/>
- X. Adjourn

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