

University Staff Council (USC) Meeting Minutes
January 12, 2016

Call to Order: 2:01 pm

Attendees: Kary Auby, Kelley Becker, Kim Dearman, John Gray, Bill Grinde, Brandon Harris, Ingrid Iverson, Ben Kolpitzke, John Pieper, Tracey Simpson, Terry Stika, Kathy Thoen

Guests: Becky Yoshizumi, Susan Koehler, Carol Klimek, Joy Gutknecht, Kathy Accola, Madeline Holzem, Cynthia Taylor

Absent: Mary Grattan

Approval of Minutes: Approval of M/S/A

Changes:

- Meeting date to 12/16/2015
- Change Helzberg to Herberger's
- Kathy arrived late

Treasurer's Report Approval M/S/A

Committee Reports:

- Committee on Committees
 - Kary is retiring; need to establish new chair
 - Committee will report next month with newly appointed chair
- Bylaws
 - No Report
- Program/Fundraising
 - No Report
- University Staff Excellence Award
 - No Report
- **Joint Committee Representation Reports**
 - Strategic Planning Committee
 - No Report
- Old Business
 - University Staff Emeritus Policy
 - Changes:
 - Add spaces on both sides of hyphen to University of Wisconsin-La Crosse and add (UWL) throughout document
 - Capitalize State in first bullet point
 - Strike Annual and capitalize breakfast under "All Emeriti" section

- Consistently use or not use periods at the end of each bullet in “All Emeriti” section
 - Effective date to be July 1, 2015
 - Motion to approve draft with discussed changes as second reading M/S/P
- “Community Days” Herberger’s Coupon Book (Tracey Simpson)
 - Notice to be placed in Campus Connection and digital signage
 - 100% of proceeds go to supporting University Staff
- Council Representative for State Wide Tele-Presences and Madison Meetings
 - Jan 29 9:00a - 2:00p meeting
- New Business
 - Tina has declined seat on council to replace Kary
 - Becky Yoshizumi appointed by Exec Committee to replace Kary for the remainder of the term
- Other
 - Governor Walker Press Conference

Adjourn: 2:35 pm

Next Regular Meeting: Feb 9, 2016 Graff Main Hall 325

Brandon Harris - Secretary/Treasurer