

## University Staff Council (USC)

Tuesday, February 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. December Minutes
- IV. Treasurer's Report
- V. Committee Reports
  - ii. Committee On Committees
  - iii. Bylaws
  - iv. Program/Grants/Fundraising University Staff Excellence Award
  - v. UW System Shared Governance Updates
  - vi. Elections Committee
  - vii. 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
- VI. Old Business
  - i.
- VII. New Business
  - i. CPR Training Proposal
- VIII. **GET ENGAGED:** Upcoming Dates
  - i. **April 26, 2017** – Office Professional Conference in Madison. Click link for more details:  
<https://www.ohrd.wisc.edu/Catalog/Default.aspx?CK=52483>
- IX. Adjourn

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