

University Staff Council (USC)

Tuesday, March 14, 2017

2-2:15 pm: Informal meeting – not enough members for a quorum

2:15-2:20 pm: Formal meeting – members enough for a quorum

UW-La Crosse, Graff Main Hall Room 325

- Call to Order – 2:15 pm

- Roll Call

Attendees: Jeremiah Collins, Ingrid Iverson, Susanne Koehler, Brandon Harris, John Pieper, Terry Stika, Megan Stauffacher,

Absent: Mary Grattan (excused), Bill Grinde, Ben Kolpitcke (excused),, Kathy Thoen (excused), Jeanne Voss (excused),

Guests: Richard Moileen, Laurie Collison, Mandy Wagner, Michelle Jambois

- Approval of Minutes

February I/S/A

- Treasurer's Report

February Balances

SFO	\$1,199.35	
102	\$24,319.81	
	<i>Promotion Now Lanyard Expense</i>	\$544.32
	<i>Name Plate for Susanne Koehler</i>	\$13.50
	<i>Office Supplies</i>	\$20.86
	<i>Total Expenses</i>	<u>\$578.68</u>
136	\$5,140.70	

T//A as read. Brandon

- Committee Reports

- Committee On Committees (no report)
- Bylaws (no report)
- Program/Grants/Fundraising (no report)
- University Staff Excellence Award
 - Only 3 submissions so far
- UW System Shared Governance Updates
- Elections Committee
- Joint Committee Representation Reports (no reports)
 - Academic Initiatives Oversight
 - Joint Planning and Budget
 - Legislative and Regents
 - Multicultural Affairs
 - Parking
 - Textbook
 - Environmental Sustainability

- Old Business

- N/A

- New Business
 - Agenda item - need to look at Bylaws because of title changes and election coming up

- Adjourn – 2:20 pm