

University Staff Council (USC)

Tuesday, March 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. February Minutes
- IV. Treasurer's Report
- V. Committee Reports
 - ii. Committee On Committees (no report)
 - iii. Bylaws (no report)
 - iv. Program/Grants/Fundraising (USC Showcase attachment)
 - v. University Staff Excellence Award
 - vi. UW System Shared Governance Updates
 - vii. Elections Committee (2017 Elections attachment)
 - viii. 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.
- VIII. **GET ENGAGED:** Upcoming Dates
 - i. **March 22, 2017** – USC Showcase in Murphy Library 2:30-4:00PM
 - ii. **March 31, 2017** – USC Election nominations due
 - iii. **April 1, 2017** – University Staff Excellence Award nominations due
 - iv. **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.