

University Staff Council (USC)

Tuesday, April 11, 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. March Minutes
- IV. Treasurer's Report
- V. Committee Reports
 - ii. Committee On Committees
 - iii. Bylaws
 - iv. Program/Grants/Fundraising
 - v. University Staff Excellence Award
 - vi. UW System Shared Governance Updates
 - vii. Elections Committee
 - 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
- VII. New Business
 - i. Title and Compensation Update – HR
 - ii. Native American Student Association (NASA) proposal - It has been proposed that the following statement be read at the beginning of university-sponsored events.
“We would like to recognize that the University of Wisconsin – La Crosse occupies the land of the Ho Chunk people. Please take a moment to celebrate and honor this ancestral Ho Chunk land, and the sacred lands of all indigenous peoples.”
- VIII. **GET ENGAGED:** Upcoming Dates
 - i. **April 19-20, 2017** [Red Cross Blood Mobile](#) – UWL Eagle Hall 12:00-6:00 PM
 - ii. **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.