

University Staff Council (USC)

Tuesday, May 9, 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. April 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. Strategic Plan Update (Enilda Delgado)
 - ii. 2017-19 Comp Plan (Madeline Holzem)
- VIII. **GET ENGAGED:** Upcoming Dates
 - i. Watch for emails regarding USC committee involvement
 - ii. July 13, 2017 – University Staff Breakfast
 - iii. July 19, 2017 – Employee Enrichment Day
- IX. Adjourn

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