

**UNIVERSITY STAFF COUNCIL
MEETING AGENDA**

September 10, 2019 | 2:00 – 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Welcome new members & Guest introductions
- III. Approval of Minutes
 - a. August minutes
- IV. Treasurer's Report
- V. Human Resources Update
- VI. Committee Reports
 - a. Bylaws
 - b. Committee on Committees
 - c. Elections Committee
 - d. Program/Grants/Fundraising
 - i. Grants Subcommittee
 - e. University Staff Excellence Award
 - f. UW System Shared Governance Updates
- VII. Joint Committee Representation Reports
 - a. Academic Initiatives Differential Allocation (AIDAC)
 - b. Environmental Sustainability
 - c. Joint Planning and Budget (JPB)
 - d. Legislative and Regents (JLR)
 - e. Multicultural Affairs (JMAC)
 - f. Parking Appeals
 - g. Speech Promotion
 - h. Textbook Oversight
- VIII. Old Business
 - a. Benefits fair table – Tues Oct 15 (10-1 pm) Volunteers 2-3/1hr
Sign up sheet up sheet at meeting, 1 hr shifts: 10-11, 11-12, 12-1.
 - b. Budget 101 overview session (end of Sept??)
 - c. Grant updates
- IX. New Business
 - a. Subcommittee open meeting requirement

- b. Budget FY20 discussion
- c. Joys or Concerns

X. Get Engaged

- **Open Enrollment-** Sept. 30- Oct.25
- **Tuesday, October 1 – Deadline:** University Staff Professional Development Grant applications for events Nov 1 – Feb 28, 2020. <https://www.uwlax.edu/university-staff-council/university-staff-professional-development-grant/>
- **Benefits fair table** – Tues Oct 15 (10-1 pm)
- **Friday, October 18 - UW-Green Bay University Staff Fall Conference 2019**
The registration fee is \$109. Registration will open August 26 per web page. <http://www.uwgb.edu/university-staff-governance/>
- **Friday, October 25** – UWL Alumni Association Spirit Day / wear maroon/gray to show your spirit for UWL
- **Ifeed Saturday Nov.2 collection. (Oct 14- Nov 1 food drive)**
- **Professional Development Opportunities**
Check out the new area on the UWL Human Resources web page: <https://www.uwlax.edu/human-resources/> . Department or units who have professional development opportunities planned can self post to this calendar.
- **Title and Total Compensation Project** - Follow the progress of the project at: <https://uwsystemhr.cmail19.com/t/ViewEmail/j/6C64FF57A60D165E2540EF23F30FEDE/913291ECBB642BAB4936C359EC0425C0>

University Staff are allowed to attend University Staff Council meetings. Please talk with your supervisor.

Next meeting: Tuesday, October 8 | 2 pm