

UNIVERSITY STAFF COUNCIL
MEETING AGENDA

June 11, 2019 | 2:00 – 3:00 pm
325 Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Guest introduction
- III. Approval of Minutes
 - a. May minutes
- IV. Treasurer's Report
- V. Update on UWL Financials – Bob Hetzel, CFO
- VI. Human Resources Update
- VII. 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
- VIII. 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
- IX. Old Business
 - a. Web/Facebook person
 - b. Professional category vacancy
 - c. Employee Engagement Action Team (EEAT) Follow up from May 2019 meeting
- X. New Business
 - a. USC officer elections
 - b. Budget 101 event for university staff

- c. Excellence Breakfast
- d. USC Grant guideline & deadline changes
- e. Thank you

XI. Get Engaged

University Staff Excellence Breakfast – Thursday, July 18. Watch for more details.

Employee Enrichment Day – Wednesday, July 24. Watch for more details.

Invitation to All UWL University Staff from UW-Green Bay

University Staff Fall Conference 2019, Friday October 18, 2019, The Hyatt Regency, Green Bay. The registration fee is \$109. Registration will open in August; there is no EARLY BIRD registration. Watch your emails for further details!

Visit us at: <http://www.uwgb.edu/university-staff-governance/>

Like us on FB at: UW - Green Bay University Staff Fall Conference.

UWL Roadside Cleanup – This group does clean up 3 times a year right before Memorial Day, 4th of July and Labor Day. We have section of Hwy 33 from Korn Coulee Rd to the Monroe county line. Potluck usually follows at Florence's house in St. Joseph Ridge afterward for those interested. Talk to Brad Quarberg or Becky for more info.

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/6C64FF57A60D165E2540EF23F30FEDED/913291ECBB642BAB4936C359EC0425C0>

You can view a update from UW System by clicking here [Chancellor's Update](#).

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

Next meeting: Tuesday, August 13 | 2 pm