

University Staff Council

Meeting Agenda

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

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Approval of Minutes (November)
- 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. Free Speech Promotion
 - h. Textbook Oversight
- VIII. Old Business
 - a. Budget 101 presentation to JPB - slides from this talk are available on the A&F website: <https://www.uwlax.edu/budget/uwl-and-uw-system-budget-information/uwl-budget-101/>
 - b. CPR workshop - thanks again to Neng and Nouchi for helping out with the sessions that were translated into Hmong.
- IX. New Business
 - a. JPB request for Task force to look at future demographics as university moves forward was approved - Committee consists of Enilda Delgado (JPB), Bob Hetzel (A&F), Corey Sjoquist (admissions), Barbara Stewart (D&I), Sita Agterberg (student senate), TJ Brooks (econ), Natalie Solverson (Irap);
 - b. Excellence Breakfast
 - c. Joys or Concerns

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

Next meeting: Tuesday, January 14 | 2 pm