

University Staff Council

Meeting Agenda

October 8, 2019 | 2:00 – 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Approval of Minutes (September)
- IV. Treasurer's Report
- V. Guest – Lisa Klein, Community Engagement Coordinator
- 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. Free Speech Promotion
 - h. Textbook Oversight
- IX. Old Business
 - a. Benefits fair table – Tues Oct 15 (10-1 pm) Volunteers 2-3/1hr
 - b. Budget 101 overview session (Thurs Jan 16, 1:30 pm)
- X. New Business
 - a. CPR workshop updates
 - b. Update – Regent Walsh meeting/All in Wisconsin event
 - c. Joys or Concerns

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

Next meeting: Tuesday, November 12 | 2 pm