

# University Staff Council

## Meeting Agenda

January 14, 2020 | 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. Tentative Guest
- VI. Committee Reports
  - a. Bylaws
  - b. Committee on Committees
  - c. Elections Committee
  - d. Program/Grants/Fundraising
    - i. Grants Subcommittee (David Pehl grant awardee)
  - 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. 2% pay plan was approved per HR newsletter emailed out 1.2.20. *Once known, all employees will be notified of when they will expect to see the Pay Plan reflected on their pay advice.*
  - b.
- IX. New Business
  - a. HR newsletter went out 1.2.20.
  - b. Special Open Forum | Title IX and Clery Act Discussion - Sarah Harebo, UW System Title IX and Clery Administrator will be present for this forum. Wed. Feb 12, 3:30-5 pm, 1400 Centennial Hall.
  - c. USC rep - CIO Search and Screen
  - d. USC rep - CASSH Assoc Dean Search and Screen
  - e. USC rep - TTC Appeals panel
  - f. USC rep - Community Engagement Council
  - g. Joys or Concerns

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

Next meeting: Tuesday, February 11, 2020 | 2 pm