

University Staff Council

Meeting Agenda

April 14, 2020 | 2:00 – 3:00 pm | online

- I. Call to Order
- II. Roll Call
 - a. Welcome guests
- III. Approval of Minutes
- IV. Treasurer's Report
- V. 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
- VI. 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
- VII. Old Business
 - a. USC Showcase – cancelled until further notice
 - b. Long term Enrollment Task Force Report from Enilda (JPB) - postponed until fall semester
- VIII. New Business
 - a. Bylaws – 2nd reading/vote
 - b. USC Exec – Updates
 - c. Staff updates
 - d. Joys or Concerns

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

Next meeting: Tuesday, May 12, 2020 | 2 pm