

University Staff Council Meeting Agenda

February 11, 2020 | 2:00 – 3:00 pm | 325 Graff Main Hall

- I Call to Order
- II Roll Call
 - a Welcome guests
- III Approval of Minutes (January)
- IV Treasurer's Report & budget review
- V Guest – Olivia Woodmansee (Student Regent from UWL)
- VI Committee Reports
 - a. Bylaws
 - b. Committee on Committees
 - c. Elections Committee
 - d. Programs/Grants/Fundraising
 - i. Grants Subcommittee
 - e. University Staff Excellence Award/Excellence Breakfast
 - f. UW System Shared Governance Updates
- VII Joint Committee Representation
 - 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. USC rep – Community Engagement Council
 - b. USC rep – TTC Appeals panel
 - c. Grant committee membership
- IX. New Business
 - a. USC rep - University Center Director Search & Screen
 - b. HR newsletter came out 2.7.20
 - c. Joys or Concerns

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

Next meeting: Tuesday, March 10, 2020 | 2 pm