

UNIVERSITY STAFF COUNCIL
MEETING AGENDA

August 13, 2019 | 2:00 – 3:00 pm | 325 Graff Main Hall

- I. Call to Order
- II. Roll Call
 - a. Welcome new members & Guest introductions
- III. Approval of Minutes
 - a. June minutes
- 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. Speech Promotion
 - h. Textbook Oversight
- VIII. Old Business
 - a. Employee Engagement Action Team (EEAT)
 - b. Budget 101 overview session (end of Sept??)
 - c. Grant updates
- IX. New Business
 - a. USC FY20 budget
 - b. Web/Facebook person
 - c. Alumni Assoc birthday bash – Fri Oct 25 Spirit day
 - d. Benefits fair table – Tues Oct 15 (10-1 pm)

- e. Employee Enrichment Day Follow up
- f. Joys or Concerns

X. Get Engaged

- **Wednesday, August 28 | Chancellor's All University Address w/picnic to follow.**
10:30 am | Bluffs Rm@Student Union
- **Monday, Aug 26, 6 pm | UWL Roadside Cleanup**
This group does clean up 2-3 times a summer. UWL has a section of Hwy 33 from Korn Coulee Rd to the Monroe county line. Potluck usually follows at Florence's house in St. Joseph Ridge afterward for those interested. Talk to Brad Quarberg or Becky for more info.
- **Tuesday, October 1 – Deadline:** University Staff Professional Development Grant applications for events Nov 1 – Feb 28, 2020. <https://www.uwlax.edu/university-staff-council/university-staff-professional-development-grant/>
- **Friday, October 18 - UW-Green Bay University Staff Fall Conference 2019**
The registration fee is \$109. Registration will open August 26 per web page. <http://www.uwgb.edu/university-staff-governance/>
- Friday, October 25 – UWL Alumni Association Spirit Day / wear maroon/gray to show your spirit for UWL
- **Professional Development Opportunities**
Check out the new area on the UWL Human Resources web page: <https://www.uwlax.edu/human-resources/> . Department or units who have professional development opportunities planned can self post to this calendar.
- **Title and Total Compensation Project** - Follow the progress of the project at: <https://uwsystemhr.cmail19.com/t/ViewEmail/j/6C64FF57A60D165E2540EF23F30FEDED/913291ECBB642BAB4936C359EC0425C0>

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

Next meeting: Tuesday, September 10 | 2 pm