**Classified Staff Council (CSC)**

**Tuesday, December 9th, 2014**

**2:00 - 3:00 pm**

**UW-La Crosse, Room 325 Graff Main Hall**

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Committee reports

V. Old Business

* Classified Award discussion and possible approval
* Employee Grievance Policy and Procedure Updates and Discussion
* Report on Smoking Summit – Cyndi Taylor

VI. Bylaws Committee

* Charge to create 2 standing committees; 1 for Excellence Award Recipient and 1 for Impartial Hearing

VII. Other

VII. Adjourn

Classified Staff are allowed to attend Classified Staff Council meetings. Please talk with your supervisor to ensure office/work coverage.