

**UNIVERSITY STAFF COUNCIL  
MEETING AGENDA**

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April 9, 2019 – 2:00-3:00 pm  
Graff Main Hall 325

- I. Call to Order**
- II. Roll Call**
  - a. Guest introductions
- III. Approval of Minutes**
  - a. March minutes
- IV. Treasurer's Report**
- V. Human Resources Update**
- VI. Committee Reports**
  - a. Committee On Committees
  - b. Bylaws
  - c. Program/Grants/Fundraising/PR
  - d. University Staff Excellence Award
  - e. UW System Shared Governance Updates
  - f. Elections Committee
- VII. Joint Committee Representation Reports**
  - a. Academic Initiatives Differential Allocation (AIDAC)
  - b. Joint Planning and Budget (JPB)
  - c. Legislative and Regents (JLR)
  - d. Multicultural Affairs (JMAC)
  - e. Parking
  - f. Textbook
  - g. Environmental Sustainability
- VIII. Old Business**
- IX. New Business**
  - a. Chair and Vice Chair seats
  - b. Vacant council seat
  - c. Collaboration with Academic Staff Council
  - d. Kudos and Concerns
- X. Get Engaged:**
  - a. Understanding your Social Security & Medicare Benefits when you Retire as a WRS Employee - April 17, 5-6 pm - <https://share.uwlax.edu/events-calendar/event/19405/>
  - b. Wisconsin Retirement System Employee Benefits Seminar- April 17, 6:30-8:30 pm - <https://share.uwlax.edu/events-calendar/event/19407/>
  - c. USC Showcase - Center for the Arts - April 25, 2:30 - 4 pm - <https://share.uwlax.edu/events-calendar/event/19305/>

- d. Mental Health First Aid Training 101 - May 22 (8 hr free event at Viterbo University) website: <https://bettertogetherlacrosse.org/> and one of their partners for the event - <http://mentalhealthlacrosse.org/>
- e. Excellence Breakfast - July 18
- f. Employee Enrichment Day - July 24
- g. Green Bay University Staff Conference - Tentatively October 18, 2019

**XI. Adjourn**