

UNIVERSITY of WISCONSIN  
**LA CROSSE**

**UNIVERSITY STAFF COUNCIL  
MEETING AGENDA**

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August 14, 2018 – 2:00-3:00 pm  
Graff Main Hall 325

- I. Call to Order**
- II. Roll Call**
  - a. Guest introductions
- III. Approval of Minutes**
  - a. June minutes
- IV. Treasurer's Report**
- V. Human Resources Update**
  - a. Title and Total Comp presentation at September meeting
- VI. Committee Reports**
  - a. Committee On Committees
  - b. Bylaws
  - c. Program/Grants/Fundraising/PR
    - i. Professional Development Grant deadline approaching- August 15<sup>th</sup>, 2018
  - d. University Staff Excellence Award
    - i. University Staff Excellence Breakfast
  - 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**
  - a. CPR program
- IX. New Business**
  - a. September meeting
- X. Get Engaged:**
  - a. Chancellor's Fall Address- August 29, 2018 10:30 – 11:30 am
  - b. Chancellor's Picnic- August 29, 2018 11:30 – 1:00 pm
- XI. Adjourn**