

UNIVERSITY of WISCONSIN  
**LA CROSSE**

**UNIVERSITY STAFF COUNCIL  
MEETING AGENDA**

---

January 8, 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. December minutes
- IV. Treasurer's Report**
- V. Human Resources Update**
  - a. Personnel files and reference checks policies
- 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. Kudos and Concerns
- X. Get Engaged:**
  - a. Professional Development Grant Application ~ submission deadline February 15, 2019.
  - b. Nominations for University Staff Excellence Award are due April 1, 2019.
- XI. Adjourn**