

UNIVERSITY of WISCONSIN
LA CROSSE

**UNIVERSITY STAFF COUNCIL
MEETING AGENDA**

October 16, 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. September 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**
 - a. CPR program
 - b. Parking
- IX. New Business**
 - a. Ideas for University leadership support
 - b. Library Director Search- US Representative: Ingrid Iverson
 - c. Search and Screen Committee Nominations Requested for Assistant Vice Chancellor for Diversity & Inclusion
 - d. Vacant council seats
- X. Get Engaged:**
 - a. Lunch and Learn: Mayor's Home Energy Challenge
 - i. Date: Thursday, October 25th
 - ii. Location: 3314 Student Union
 - iii. Time: 12:00-1:00 pm
- XI. Adjourn**