



**UNIVERSITY STAFF COUNCIL
MEETING AGENDA**

September 18, 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. August minutes
- IV. Treasurer's Report**
- V. Human Resources Update**
 - a. Title and Total Comp presentation- Amy Whillock
- 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
- IX. New Business**
 - a. Parking- Victor Hill
 - b. Library Director- Search and Screen Committee
 - c. Secretary and Treasurer seats
- X. Get Engaged:**
- XI. Adjourn**