

## University Staff Council (USC)

Tuesday, June 13, 2017 --- 2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
  - i. Guest Introductions
- III. Approval of Minutes
  - i. May Minutes
- IV. Treasurer's Report
- V. Committee Reports
  - ii. Committee On Committees
  - iii. Bylaws – Proposal for reallocation of seats based on classification numbers (1<sup>st</sup> read)
  - iv. Program/Grants/Fundraising
  - v. University Staff Excellence Award
  - vi. UW System Shared Governance Updates
  - vii. Elections Committee
    - i. Election of Officers
  - viii. Joint Committee Representation Reports
    - i. Academic Initiatives Oversight
    - ii. Joint Planning and Budget
    - iii. Legislative and Regents
    - iv. Multicultural Affairs
    - v. Parking
    - vi. Textbook
    - vii. Environmental Sustainability
- VI. Old Business
  - i. Bullying Policy
- VII. New Business
- VIII. **GET ENGAGED:** Upcoming Dates
  - i. Watch for emails regarding USC committee involvement
  - ii. July 13, 2017 – University Staff Breakfast
    - i. Register at: [https://uwlacrosse.qualtrics.com/jfe/form/SV\\_0Hte9Ee5Yv775f7](https://uwlacrosse.qualtrics.com/jfe/form/SV_0Hte9Ee5Yv775f7) Deadline is July 6.
  - iii. July 19, 2017 – Employee Enrichment Day.
    - i. Register at <http://www.uwlax.edu/livemaroon/employee-enrichment-day/>. Deadline is Friday, July 14.
  - iv. October 20, 2017 – UW Green Bay University Staff Conference
- IX. Adjourn

University Staff are allowed to attend University Staff Council meetings. Please talk with your supervisor to ensure office/work coverage.