

University Staff Council (USC)

Tuesday, November 8, 2016

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. October Minutes
- IV. Treasurer's Report
- V. Committee Reports
 - ii. Committee On Committees
 - iii. Bylaws
 - i. First read of changes proposed at September meeting
 - iv. Program/Grants/Fundraising University Staff Excellence Award
 - v. UW System Shared Governance Updates
 - vi. Joint Committee Representation Reports
 - i. Academic Initiatives Oversight
 - ii. Joint Planning and Budget
 - iii. Legislative and Regents
 - iv. Multicultural Affairs
 - v. Parking
 - vi. Textbook
- VI. Old Business
 - i. Updated on Strategic Plan
- VII. New Business
 - i. Resignation of Kim Dearman
- VIII. **GET ENGAGED:** Upcoming Dates
 - i. Herberger's Community Days Coupon Books – November 9-12, 2016 (contact Deb Gerke for details)
 - ii. Rotary Lights-Contact Rachel Berry if you are willing to help out. (**Need 5 people at each shift**)
 - i. Setup-November 21, 2016, 5:00 PM
 - ii. Tear down-January 2, 2017, 9-11AM, 11AM-1PM or 1-3PM
 - iii. Science Labs Building Groundbreaking: Wednesday, November 16, 2016
- IX. Adjourn

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