

## University Staff Council (USC)

Tuesday, December 13, 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. November Minutes
- IV. Treasurer's Report
- V. Committee Reports
  - ii. Committee On Committees
  - iii. Bylaws
    - i. Second read of changes proposed at September meeting
      - Attend monthly UW Shared Governance meeting added to Vice Chair responsibilities
      - Adding Public Relations to Grants, Programs and Fund Raising committee.
  - 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
    - vii. Environmental Sustainability
- VI. Old Business
- VII. New Business
  - i. Resolution supporting increased funding for the UW System
- VIII. **GET ENGAGED: Upcoming Dates**
  - i. Rotary Lights Tear down-January 2, 2017, 9-11AM, 11AM-1PM or 1-3PM (**Need 5 people at each shift**) Contact Rachel Berry if you are willing to help out.
- IX. Adjourn

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