

University Staff Council (USC)

Tuesday, February 9, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - January
- IV. Treasurer's Report
- V. Committee Reports
 - Committee On Committees (New Chair Needed)
 - Bylaws
 - Program/Fundraising
 - University Staff Excellence Award
 - **Joint Committee Representation Reports**
 - Strategic Planning Committee
- VI. Old Business
 - "Community Days" Herberger's Coupon Book (Tracey Simpson)
- VII. New Business
 - Select/Appoint an Elections Committee and Chair (3 persons)
 - State Wide Governance Meeting Update from Jan 29th in Madison
 - Replacement body for Administrative Support (Kelley Becker)
 - Web Page Updating
 - Shared Governance Principles Document
 - Chancellor Approval of the University Staff Emeritus Policy
- VIII. Other
 - Emeritus Policy approved by Chancellor's Office
- IX. Adjourn

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