

University Staff Council (USC)

Tuesday, June 14th, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - i. May
- IV. Treasurer's Report
- V. Committee Reports
 - ii. Committee On Committees
 - iii. Bylaws
 - iv. Program/Fundraising
 - i. Celebrate US
 - v. University Staff Excellence Award
 - vi. Elections Committee
 - i. Replacement for Kelley B. (Administrative)
 - vii. Joint Committee Representation Reports**
 - i. Strategic Planning Committee
- VI. Old Business
 - i. Office 365 and Canvas Discussion
 - i. Thurs, June 16th 10a and 2p; Wing 102
 - ii. Tues, June 28th 10a and 2p; Centennial Hall 1309
 - iii. Wed, June 29th 10a only; Centennial Hall 1309
- VII. New Business (Closed Session)
 - i. Election of New Officers
 - i. Vice Chair (Min of 2 yr term)
 - ii. Treasury/Secretary
- VIII. Other
 - i. Closed Session for University Staff Excellence Committee Discussion
- IX. Adjourn

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