

University Staff Council (USC)

Tuesday, August 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
 - i. June
- IV. Treasurer's Report
- V. Committee Reports
 - ii. Committee On Committees
 - iii. Bylaws
 - iv. Program/Fundraising
 - v. University Staff Excellence Award
 - vi. Joint Committee Representation Reports
- VI. Old Business
 - i. Welcome new members – (2016-2019);
 - i. Ingrid Iverson – re-elected
 - ii. Jerimiah Collins
 - iii. Michael Stellick
 - iv. Jeanne Voss (1 year completion (2016-17) of seat vacated by Kelly Becker)
- VII. New Business
 - i. UW System Governance Meeting Rep (Telepresence Rep?)
 - ii. University Staff Mentors
- VIII. Upcoming Dates
 - i. UWGB fall conference Friday 10/28/16. Registration Info coming Mid-August.
 - ii. Celebrate US – October 6, 2016
- IX. Adjourn

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