

## University Staff Council (USC)

Tuesday, September 13, 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. August
- IV. Treasurer's Report
- V. Committee Reports
  - ii. Committee On Committees
  - iii. Bylaws
  - i. Program/Grants/Fundraising --- Rotary Lights?
  - iv. University Staff Excellence Award
  - v. Joint Committee Representation Reports
- VI. Old Business
  - i. UW System Governance Meeting Rep (Telepresence Rep?)
  - ii. University Staff Mentors
- VII. New Business
  - i. Strategic Planning Update – Enilda Delgado
- VIII. Upcoming Dates
  - i. Celebrate US – October 13, 2016 (NOTE date change)
  - ii. UWGB fall conference Friday 10/28/16. Visit their new website at <http://www.uwgb.edu/univstaffgov/> and find conference details on the Professional Development tab, and on the Calendar tab.
  - iii. Benefits Fair –November 2, 2016 from 10 a.m. to 2 p.m. in Valhalla
- IX. Adjourn

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