

University Staff Council (USC)

Tuesday, October 11th, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- Call to Order – 2:00 p.m.
- Roll Call
 - Attendees: Jeremiah Collins, Mary Grattan, Bill Grinde, Brandon Harris, Ingrid Iverson, Ben Kolpitzke, Tracey Simpson, Terry Stika, Kathy Thoen, Jeanne Voss
 - Absent: Kim Dearman, John Pieper, Michael Stellick
 - Guests: Rachel Berry, Justin Bolstad, Jennifer Carlson, Brad Delaney, Debra Gerke, Susanne Koehler, Jim Treu, Becky Yoshizumi
- Approval of Minutes
 - September M/S/A as written. Ben/Brandon
- Treasurer's Report
 - September Balances

SFO	\$1,099.35
102	\$25,070.81
136	\$5,159.63

 - M/S/A as read. Brandon/Ingrid
- Committee Reports
 - Committee On Committees
 - No report.
 - Bylaws
 - Working on the items suggested last month (job responsibility for Vice President to attend meeting in Madison). Due to scheduling conflicts, they will meet and move forward.
 - Program/Fundraising
 - Rachel Berry reported that Celebrate US is scheduled for October 13. Council is asked to attend. ID holders should be in tomorrow for the event.

 - Debra has the Herberger's Community Days Coupon books which is taking place November 9-12, 2016. Debra will have the books until 4:30 p.m. on November 7. They are \$5 each.

 - Rachel attended the rotary lights meeting last night. The money received will not be as high as it has been in the past as more groups are involved. Decorating of the tree is November 20-24. USC is scheduled to staff January 2 from 9 a.m. - 3 p.m. A sign-up sheet will be distributed.

 - Rachel reported that I-Feed will be packing meals and holding a food drive. The money to USC would be increased if we participate in those events. Rachel will send out more information and sign-up sheets for that. The deadline is November 5. The contributions will go to the campus food pantry.
- UW System Shared Governance Updates
 - Brandon attended the meeting in Madison. Other campuses are using our personnel review policy as a template for their own purposes.
- Joint Committee Representation Reports

Academic Initiatives Oversight

No report.

Environmental Sustainability

No report.

Joint Planning and Budget

Enrollment headcount is up this year, but enrollment FTE is down as students are taking fewer credits. Summer session has been decreasing since 2014 and Summer tuition dollars go into the central tuition fund. There is around \$250k shortfall in the central fund and these factors combined with adjusted transfer student goals for Spring 17, UWL is short around \$450k. Therefore, there will be a reduction in 5 faculty and 1 staff GQA positions for FY18.

Legislative and Regents

No report.

Multicultural Affairs

No report.

Parking

No report.

Textbook

No report.

- Old Business
 - Strategic Planning Feedback Survey
Everyone is reminded to complete the survey.
- New Business
 - Information Security Policies
Jim distributed a handout with the UWL Information Security Policy and an implementation timeline. Trainings will take place to cover the changes that will be put into place. These changes are necessary to match UWL Infosec policies with UW System policies.
 - Debates will be coming to campus. More information to follow.
- Upcoming Dates
 - Celebrate Us – October 13, 2016 (NOTE date change)
 - 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.
 - Benefits Fair – November 2, 2016 from 10 a.m. to 2 p.m. Tracey has sent out an email looking for volunteers. M/S/P for USC to purchase candy up to \$25 to have at the table. Tracey/Terry. Tracey will purchase it and submit a receipt for reimbursement from the 102 account.
- Adjourn – 2:48 p.m.

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