

University Staff Council (USC)

Minutes

Tuesday, April 12th, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order - 2:00 pm
- II. Roll Call - Attendees: Mary Grattan, Brandon Harris, Ingrid Iverson, John Pieper, Tracey Simpson, Terry Stika, Kathy Thoen, Becky Yoshizumi
 - Absent: Ben Kolpitcke, Kim Dearman, John Gray, Bill Grinde
 - Guests: Rachel Berry, Debra Gerke, Joy Gutknecht, Kathy Accola, Megan Stauffacher, Madeline Holzem
- III. Solidarity Statement Endorsement
 - Mahruq Khan
 - i. Approve the Endorsement of the Solidarity Statement M/S/A
- IV. Approval of Minutes
 - March M/S/A with corrections
 - o Modify Exit Interview section to read: AA provides a link to an exit interview survey to employees leaving the university
- V. Treasurer's Report
 - No report
- VI. Committee Reports
 - Committee On Committees
 - o No report
 - Bylaws
 - o No report
 - Program/Fundraising
 - o Working on Enrichment Day - July 19
 - o Working on event for Oct 6
 - University Staff Excellence Award
 - o April 1 nominations deadline
 - Elections Committee
 - o Nominations

- 6 accepted nominations
- Voting starts April 20
- **Joint Committee Representation Reports**
 - Strategic Planning Committee

VII. Old Business

VIII. New Business

- Office 365 and Canvas Discussion (TJ Teegan)

IX. Other

X. Adjourn - 3:02pm

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