

University Staff Council (USC)

Tuesday, August 9th, 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, Kim Dearman, Bill Grinde, Brandon Harris, Ingrid Iverson, Ben Kolpitcke, John Pieper, Tracey Simpson, Michael Stellick, Terry Stika, Kathy Thoen, Jeanne Voss, Becky Yoshizumi
 - Absent: Mary Grattan
 - Guests: Kathy Accola, Joy Gutknecht, Megan Stauffacher, Cyndi Taylor, Mandy Wagner
- Approval of Minutes
 - June M/S/A as written.
- Treasurer's Report
 - July Balances
 - SFO \$1,099.35
 - 102 \$25,918.76
 - 136 \$5,159.63
 - M/S/A as read.
- Committee Reports
 - Committee On Committees
 - New members have been notified and encouraged to attend meetings.
 - Reviewed members assigned to committees:

USC Standing Committees

UWL Joint Committees

Baylaws

Mary Grattan
Kim Dearman
Josh Kraft

Academic Initiatives Oversight

Mark Beckerjeck

Committee on Committees

Mary Grattan
Tracey Simpson
Kim Dearman

Environmental Sustainability Committee

Kim Dearman

Legislative & Regents Relations

Sandra Vinney

Programs, Grants, Fundraising

Becky Yoshizumi
Rachel Barry
Cullen Oldenburg
Mandy Wagner
Brandon Harris
Megan Stauffacher
Karen DeSchepper
Kim Dearman

Multicultural Affairs

Rachel Barry

Parking and Appeals Committee

Deb Holtschlag

Planning and Budget

Brandon Harris
Deanna Wachter

Textbook Oversight Committee

Angela House

US Excellence Award

Susanne Koehler
Mandy Wagner
Rachel Barry
Karen DeSchepper
Tracey Simpson
Kim Dearman

- Bylaws
No report.
- Program/Fundraising
Becky reported that there were 105 registered participants for Employee Enrichment Day. 68 participants have completed a survey. Materials are posted on the website should anyone wish to refer to them.
- University Staff Excellence Award
No report. Winner will be announced at Chancellor's fall address.
- Joint Committee Representation Reports
No report.
- Old Business
 - Welcome New Members – (2016-2019):
Ingrid Iverson – re-elected
Jeremiah Collins
Michael Stellick
Jeanne Voss (1-year completion (2016-17) of seat vacated by Kelly Becker).
- New Business
 - UW System Governance Meeting Rep (Telepresence Rep)
John Pieper has been the UWL representative on the telepresence. Discussion was had regarding whether the Chair or Vice Chair of USC or a USC member should be the representative on this committee. It was felt that good communication was necessary for whoever filled this role. The meeting formerly took place every other week, but is now once a month. John is willing to continue to do this, but is happy to proceed as USC wishes. He also reported that the number attending this meeting as reduced greatly since it began. There was not a July meeting. John will attend tomorrow's meeting and this item will be revisited next month.
 - University Staff Mentors – tabled.
 - Benefits Fair – Scheduled for November 2, 2016 from 10 a.m. to 2 p.m. in Valhalla. Tracey will complete the registration for a USC table at the event and take the lead to schedule USC members to sit at the table and to compile the information to distribute at table.
- Upcoming Dates
 - UWGB fall conference Friday 10/28/16. Registration info coming mid-August.
 - Celebrate Us – Becky reported that the date needed to change. It will now be October 13, 2016. More information will be coming.

Council has previously approved paying for cake and ice cream for the event. In the discussion regarding having prizes at the event, it was suggested that everyone be given an id holder as everyone has had to get a new id card. The cost for the id holders are \$1.59/each with the total to order 300 being \$544.32. Any leftover id holders could be given away at the Benefits Fair table. Discussion was had regarding giving new employees an id card holder when they start on campus in an attempt to promote USC. Becky is meeting with the Celebrate Us committee tomorrow and will check to see if there is a break in price for ordering a certain number to alleviate having too many left over. M/S/A to order 300 id holders for approximately \$544.32.

- Benefits Fair – November 2, 2016 from 10 a.m. to 2 p.m.
- Nameplates – Ben has ordered nameplates for the new USC members. Invoice given to the Brandon for payment from the Chancellor's Office. Ben has also ordered the nameplate and plaque for the Excellence Award. Discussion will take place at the next meeting regarding presentation of the plaque.
- Adjourn – 2:40 p.m.

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