

University Staff Council (USC)

Tuesday, January 12, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - December
- IV. Treasurer's Report
- V. Committee Reports
 - Committee On Committees (New Chair Needed)
 - Bylaws
 - Program/Fundraising
 - University Staff Excellence Award
 - **Joint Committee Representation Reports**
 - o Strategic Planning Committee
- VI. Old Business
 - University Staff Emeritus Policy
 - "Community Days" Herberger's Coupon Book (Tracey Simpson)
 - Council Representative for State Wide Tele-Presences and Madison Meetings
- VII. New Business
- VIII. Other
 - Governor Walker Press Conference
- IX. Adjourn

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