

## University Staff Council (USC)

Wednesday, December 16<sup>th</sup>, 2016

2:00-3:00pm

UW-La Crosse, Graff Main Hall Room 325

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - November
- IV. Treasurer's Report
- V. Committee Reports
  - Committee On Committees
  - Bylaws
  - Program/Fundraising
  - University Staff Excellence Award
  - **Joint Committee Representation Reports**
    - Strategic Planning Committee
- VI. Old Business
  - Profile Picture for Web Site (Graff Main Hall 115)
- VII. New Business
  - University Staff Emeritus Policy
  - Spousal and Partner Hiring Policy
  - Nepotism Policy
  - Council Representative for State Wide Tele-Presences and Madison Meetings
- VIII. Other
- IX. Adjourn

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