



**Agenda**

University Staff Council  
Thursday, January 5, 2016, 9:30 a.m.  
UC 262

1. Approval of December 1, 2016 council minutes
2. Chair Report
  - a. UW-W Strategic Plan Update
  - b. Campus Committees
  - c. UW-System Representative Update
    - i. Telepresence Updates
3. Vice Chair Report
  - i. Inclusive Excellence
  - ii. SPBC
  - iii. Landscape and Planning
4. Treasurer Report
5. Chancellor Liaison Report (Liz)
6. Human Resources Liaison Report (Stephanie)
7. Campus Committees
  - a. ELARC
  - b. Campus Culture Workgroup
  - c. Worksite Wellness
  - d. Sesquicentennial Committee
8. Subcommittee Reports
  - a. Grant/Fundraising
  - b. Programming
  - c. Employee Recognition
    - i. Event Planning Committee
  - d. Employee Outreach
  - e. UPS Policy
  - f. Elections
    - i. Miritz Retirement
  - g. By-laws
9. Other Business
  - a. Compensation Plan
  - b. General Meeting
    - i. Agenda Items
    - ii. February 14, 2017, 9:30am, Summer's Auditorium
10. Website comments
  - a. PAU Raises