

**Meeting Agenda**

October 19, 2016

Sage Hall 2210 ~ 1:00-2:30 PM

**2016-2017**

**PRESIDENT**

**Marci Hoffman**

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**PRESIDENT-ELECT**

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Council Members:

**Jodi Anthony**

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**Shirin Skifstad**

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1. Call to Order
2. Approval of the Minutes of September 21, 2016
3. Guest: Jennifer Monroe, UMC Advisory Group
4. Committee Reports:
  - a. President's Report (Marci Hoffman)
  - b. Treasurer's Report (Michelle Highley)
  - c. University Staff Professional Development Day (Lisa Goetsch)
  - d. Leadership Development Program (Jodi Anthony)
  - e. Marketing (Newsbreak) (Dana Hartel)
  - f. Faculty Senate Representative (Dana Hartel)
  - g. Senate of Academic Staff Liaison (Liz Bannenberg)
  - h. Human Resources Liaison (Shawna Kuether)
5. Action Items
  - a. Vice Chancellor for Student Affairs Search & Screen Representatives: Brenda Moss, Admissions Office, and Wendy Van Ahn, Bookstore
6. Discussion Items
  - a. Google
  - b. Story Champs: sustainability-, research-, and event-focused stories
  - c. Items from University Staff Members
7. Upcoming Campus and System Events
  - a. Campus Climate Forum: October 20, 2016, 7:30-9:00am, AWCC
  - b. UW Oshkosh Homecoming: October 22, 2016
  - c. Chancellor's Breakfast Forum: October 25, 2016, 7:45-9:00am in Reeve 227
  - d. UW-Whitewater Professional Development Conference: November 17, 2016
  - e. Chancellor Leavitt Attending December 14, 2016 USS Meeting
  - f. UWS Telepresences: January 11, April 12, and June 14 from 10:00-11:30am
8. Information Items
  - a. 2017 BOR Diversity Awards (Nominations to Provost Earns)
  - b. UW System Ranks #13 in World for Innovation
  - c. UW System Titling and Total Compensation Website:  
<https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
  - d. UW System Task Force on Sexual Violence and Harassment policy proposals: Sexual Violence and Harassment Policy and Consensual Relationships Policy
9. Next Meeting: Wednesday, November 16, 2016 1-2:30 pm in Sage 2210
10. Adjournment