AGENDA

University Staff Consultative Committee (USCC)

MEET No. 3/2014
VENUE Ross Hohnen meeting room, Chancelry 10
DATE/TIME Thursday 20 November 2014, 9:30-10:30am
CONTACT Susan Murray

Part 1. Formal items
1. Apologies:
2. Announcements: Anne Zelnik new representation for F&BS
3. Minutes: confirmation of 10 July 2014 meeting minutes
4. Summary of action items
5. Presentation
   5.1 The Energy Management System (EMS) – the sustainability dashboard – Teifi Caron

Part 2. Reports and policy matters
6. Report from the Chair
7. LACC reports
   7.1 CASS – Frank Bongiorno
   7.2 CAP – Harriette Wilson
   7.3 CMBE: Fenner – Kevin Mahoney
   7.4 CMBE: Roberston – Jeremy Weinman
   7.5 CPMS: RSPE – Rana Ganguly
   7.6 CPMS: RSC – Kevin Cooper
   7.7 CPMS/CMBE: JAG – Adam Thompson
   7.8 CECS – Phillip Tweedie
   7.9 DRSA/DRSL: Paul Preston
   7.10 F&S: Innovations – Teifi Caron
   7.11 Research Services: 10B – Tabitha Boyer
   7.12 F&BS – Anne Zelnik
   7.13 SIS – Chris Harney
   7.14 Marketing Office: Marion Maphan
7.15 OVC/Chancelry 10 – Geoffrey Parsons
7.16 HRD – Susan Murray

Part 3. Other business

8. Other business and question time
   8.1 Select speaker for next meeting
   8.2 Proposed meeting dates for 2015: 5 March, 9 July, 12 November
## Summary of Action Items

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2014</td>
<td>March 2014 Professional Staff Scholarship Scheme – distribute policy for consultation (Nadine)</td>
<td>Closed</td>
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<tr>
<td>March 2014</td>
<td>March 2014 Review planning in place for increasing bicycle spaces across campus (Teifi)</td>
<td>Response from Adam Taylor</td>
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<td>March 2014</td>
<td>March 2014 Feedback to HR staff re notice of time for interviews under the Staff Renewal Program (Nadine)</td>
<td>Closed</td>
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<td>March 2014</td>
<td>March 2014 Contact Marie Fischetti to determine if LACC previously located in the Copland Building is still operational. (Nadine)</td>
<td>No longer working in Copland.</td>
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<tr>
<td>March 2014</td>
<td>March 2014 Consider a presentations at future meetings for: • EDAP to present on any requested subject • ANU Gateway project • ANU Environment Management System • Workspace project (Susan)</td>
<td>10 July 2014</td>
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<tr>
<td>March 2014</td>
<td>March 2014 Provide committee members with a project summary for the ANU Gateway project (Marion)</td>
<td>Closed</td>
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<tr>
<td>July</td>
<td>July Provide Committee Members with a copy of the slide presentation – ANU Gateway – Tracy Chalk (Susan)</td>
<td>Complete 11 July</td>
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<td>July</td>
<td>July Chris to meet with Nadine to discuss what does/does not require a change proposal (Chris to organize meeting with Susan)</td>
<td>Postponed pending Chris’s availability</td>
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