1999-2000 Assembly  

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Deborah Bowen</td>
<td>Absent*</td>
<td>Pat Miller</td>
<td>Present</td>
</tr>
<tr>
<td>Lawrence Clem</td>
<td>Present</td>
<td>Gado Ongwela</td>
<td>Present</td>
</tr>
<tr>
<td>Michael Cohen, Vice</td>
<td>Present</td>
<td>Kimberly Patten</td>
<td>Present</td>
</tr>
<tr>
<td>Jeanine Fassl</td>
<td>Present</td>
<td>Kathy Schmidt</td>
<td>Absent (leave of abs.)</td>
</tr>
<tr>
<td>Therese Kennedy, Chair</td>
<td>Present</td>
<td>Julia Yeater</td>
<td>Present</td>
</tr>
<tr>
<td>Kim Macur</td>
<td>Present</td>
<td>Lou Zahn</td>
<td>Present</td>
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Patty Leonard was present as secretary.

Therese Kennedy called the meeting to order at 12:01.

1. Introductions
   The Assembly members present introduced themselves to Chancellor Miller.

2. Welcome to Chancellor Jack Miller
   The Chancellor touched briefly upon his 28 goals that he has for the UW-Whitewater campus. Discussion was then generated by the Assembly members concerning the clarification of some of his goals and projected timetable.

3. Approval of the October 13, 1999 Minutes
   A motion was made by Fassl/Zahn to approve the minutes of the October 13, 1999 meeting. The motion passed unanimously.

4. Recall of Gado Ongwela
   A motion was made by Kennedy/Miller to distribute a petition to the Assembly for the recall of Gado Ongwela, according to Article VII, Section II & III of the Academic Staff By-Laws. The petition needed two thirds of the voting Assembly members to pass. The petition failed and Gado Ongwela will remain an Assembly member.

5. Notification of Elected Academic Staff Assembly
   Discussion was focused upon whether the existing policy of notification of elected candidates needs revision. It was decided that the existing policy, a phone call and letter, will continue to be utilized.

6. Committee Updates
   Mike Cohen gave updates on the committee members, chairs, liaisons, and vacancies. The updated committees will eventually be found on the Academic Staff Web site at http://www.uww.edu/acadstaff/asa.html.
   Therese Kennedy distributed a draft proposal of the Nomination/Application form for the Rewards & Recognition Committee. Assembly members were to proof and send comments to Therese by Wednesday, November 3rd.

7. Other Committees
   Currently, these are the names of the people that will be serving. The Chancellor may amend these as time goes by.
   a. University Center Board - Julia Yeater and Kimberly Patten
   b. Bookstore Advisory - Dave Halbach and Julia Yeater
c. Memorial - Kathy Gibbs and Therese Kennedy

d. Campus Safety - Vacant

e. Student Misconduct - Kimberly Patten, Meg Hunter, Mike Paestella, and Richard McGregor.

f. Equal Opportunity Committee - Vacant
g. Institutional Ethics - Jeff Janz
h. Sexual Assault Awareness - Vacant
i. Strategic Planning and Budget Committee - Mike Cohen and Jim Sisak.

8. Committees that Academic Staff are not represented on.
   The Assembly decided that representatives from the Academic Staff needed to be on the Parking Appeals and Athletic Committees for equal representation. It was noted by Kim Macur that a list of the committees and members can be printed up as a supplement to our brochures as well as being accessible on our web site.

9. David Bednarek Retirement
   A motion by Macur/Miller was issued for a retirement resolution for David Bednarek. The motion passed unanimously.

10. Resolution to Fern Young (November 14, 1999)
    A Zahn/Macur motion was made to create a proclamation for Fern Young to honor her contributions to the University. It passed unanimously.

11. UW-System Academic Staff Representatives Meeting
    The following documents were presented at this meeting and will be available in the Governance Center for perusal:
    a. 1999-2000 University of Wisconsin System Information Technology Plan
    b. Unclassified Personnel Guidelines
    c. Talking Points for the 1999-01 Biennial Budget
    d. WRS Benefit Improvements
    e. Faculty and Academic Staff Sick Leave Program
    f. A list of the Representatives that voted for and against Bill 133
    g. A list of the legislative representatives and their addresses.
    h. Unclassified Job Security

    Additional information may be found at these sites:
    http://badger.state.wi.us/agencies/etf
    http://www.uwsa.edu/acadaff/ias/
    http://www.uwsa.edu/hr/upg.htm

12. Additional and Future Agenda Items
    There were no further items so on a Miller/Yeater motion the meeting adjourned at 1:47.

Respectfully submitted,

Patty Leonard