

Minutes
University Staff Council
Thursday, February 2, 2017; 9:30 a.m.
CA 2080

Wes Enterline, vice chair, called the meeting to order at 9:39 a.m.

Present: Linda Allegretti, Kim Apel, Karen Brueggeman, Denise Ehren, Wes Enterline, Stephanie Hartmann, Julia Rowehl, Kelsey Servi, Hermie Snorek

Quorum present: Yes

Absent: Donna Bare, Kari Heidenreich

Unfinished Business

None

New Business

Linda motioned to approve the December 1, 2016 council minutes, Julia seconded the motion, approved unanimously.

Chair's Report:

UWW Strategic Plan:

- Met on Tuesday to discuss changes.

SPBC:

- No updates

Diversity Officer Search:

- Reviewing applicants, meets on Monday.

Academic Plan:

- Draft of plan distributed to council and explained by Denise.
- The goals support the strategic plan.
- Plan will be available on the website for campus review.

UW-System Representative Update:

- Meets next Friday
- Plan to discuss budget, compensation plan, executive order on immigration, affordable care act changes.
- The representatives requested President Cross join their meeting to discuss agenda items.

Minutes
University Staff Council
Thursday, February 2, 2017; 9:30 a.m.
CA 2080

UW-System Telepresence Meeting:

- January meeting cancelled.

Consensual Relationships Policy:

- No changes requested from council.

Vice Chair Report:

Inclusive Excellence:

- Expects to be eventually led by the Diversity Officer

Landscape and Planning Committee:

- Food truck plan approved on a provisional basis.
- They meet next week and will be talking about sustainable landscaping (less area to mow)

Treasurer Report:

- Tabled until March.

Chancellor Liaison Report:

- No Updates.

HR Liaison Report:

- Working on spring contracts.
- Search still ongoing to replace Angela Stuckey
- HRS/TAM will be taken offline for upgrade February 22 – 27. No one will be able to access the system during that time. HR will send out email to campus.
- Training on new HRS 9.2 is going on this week and they will roll that out to campus in March.
- UW System will be appointing an interim HR Director

Campus Committees:

ELARC:

- Met on Tuesday
- Discussed Academic Assessment Report
- Next meeting they will discuss COBE and Student Affairs report
- Assessment day is 2/22.

Minutes
University Staff Council
Thursday, February 2, 2017; 9:30 a.m.
CA 2080

Campus Culture Workgroup:

- No updates.

Worksite Wellness:

- Well Wisconsin webinars are coming up in February and March
- Wellness Workshops offered in March and April at UHCS

Sesquicentennial Committee:

- Deronica Golsmith did agree to be the university staff representative on this committee. Denise will forward her name to the committee chair.

Grant/Fundraising:

- No update.

Programming:

- No update.

Outreach:

- No tours scheduled.

Employee Recognition:

- The committee forwarded two names for consideration for the excellence award, Karen motioned to approve the staff chosen for the award, Linda seconded the motion, approved unanimously.
- Meets again on February 28.
- Dinner May 16th.

UPS Policy:

- Committee working on Compensation Plan to be ready prior to July 1.
- Working on Telecommuting and Performance management policies.

Elections:

- Wes will be working on getting this started.
- Still need to fill Student Affairs seat, please send Denise names of people who might like to serve.

Minutes
University Staff Council
Thursday, February 2, 2017; 9:30 a.m.
CA 2080

Bylaws:

- Will be looking at changing council make up to include at-large members.

General Members Meeting:

- Provost will present on the strategic plan.
- Chancellor Kopper will give an update on the budget and follow up on custodial concerns from last meeting.
- Please get your slides to Karen
- Free pizza coupon will be given away, Karen will bring slips for people to enter their name to win. Will pick name at the end of the meeting.
- Website Comment re: pay raises
 - o Council discussed comment asking for a list of employees who received a pay raise and amount.
 - o Council agreed that request should be an open records request and anyone may request that.

Search & Screen for Vice Chancellor for Administrative Affairs and Athletic Director:

- Wes would like to forward Kate McKim for the Admin. Affairs search and Richard Van Schoonhoven for the Athletic Directors search.
- Julia motioned to approved both of these staff to serve on the committee, Hermie seconded the motion, approved unanimously.
- Denise will let Kari (chancellor's office) know.

Other Business:

Title and Total Compensation Study:

- No consultant named yet, maybe in February. Will discuss at UW-System Representatives Meeting.

Website Comment: None

Kim motioned to adjourn the meeting, Karen seconded the motion, meeting adjourned at 10:36 a.m.

Respectfully submitted,
Karen Brueggeman, USC Secretary