

Minutes
University Staff Council
Thursday, March 2, 2017; 9:30 a.m.
UC 264

Wes Enterline, vice chair, called the meeting to order at 9:36 a.m.

Present: Linda Allegretti, Donna Bare, Kim Apel, Karen Brueggeman, Denise Ehren, Wes Enterline, Stephanie Hartmann, Julia Rowehl

Quorum present: Yes

Absent: Kari Heidenreich, Hermie Snorek, Kelsey Servi

Unfinished Business

None

New Business

Linda motioned to approve the February 2, 2017 council minutes with two corrections, Wes seconded the motion, approved unanimously.

Chair's Report:

UWW Strategic Plan:

- Two listening sessions were held, there is also a link available online to give feedback, this is due by tomorrow.

Meeting w/Chancellor:

- Scheduled for next Tuesday

Diversity Officer Search:

- Finalists interviews are scheduled.

Academic Plan:

- No updates.

UW-System Representative Update:

- Meets next Friday

Total Title and Compensation Study Committee:

- Denise reported on consultant and their approach.
- Committee meets with them in person on March 21st.

Minutes
University Staff Council
Thursday, March 2, 2017; 9:30 a.m.
UC 264

Vice Chair Report:

Inclusive Excellence:

- No updates

Landscape and Planning Committee:

- Discussing a meadow garden by the Upham greenhouse area.
- Food truck will be in place the end of March.

SPBC:

- Talking about implementation of the strategic plan
- Possibly forming sub-committees or oversight of another type.

Outreach Council:

- Want to meet the Carnegie requirement
- Looking at how best to gather information
- Meets again in May.

Treasurer Report:

- Donna reported on current balances: Foundation \$1756.60, GPR \$1853.50. Karen motioned to approve the treasurer's report, Julia seconded the motion, approved unanimously.

Chancellor Liaison Report:

- Cabinet Level Positions: The Vice Chancellor for Administrative Affairs search has a target date of next week to post the position. The Chief Diversity Officer on-campus interviews begin on Friday and go into next week.
- Biennial Budget: Chancellor Kopper is continuing to meet with legislators. A big impact is related to the proposal to allocable segregated fees; giving students the option to opt out of paying these when they pay their student bill.

HR Liaison Report:

- Upgrade has gone through – they are working on issues.
- There are web clock issues that they have a work around for.
- Sexual Harassment Prevention Training
 - o Will be updated this month
 - o All employees will be required to take this training every 2 years
- They are screening applications starting this week to replace 2 open positions.

Minutes
University Staff Council
Thursday, March 2, 2017; 9:30 a.m.
UC 264

Campus Committees:

ELARC:

- Met on Tuesday
- Discussed COBE report
- Next meeting they will discuss Institutional Research & Planning and Student Affairs report
- Planning for the final report the end of March
- Assessment day went well.

Campus Culture Workgroup:

- Jan resigned as our rep. Denise will email the chair re: purpose and we will send out a call for a rep.

Worksite Wellness:

- No updates

Sesquicentennial Committee:

- No update.

Grant/Fundraising:

- No update.

Programming:

- No update.

Outreach:

- Personnel update distributed.
- Tour requested for one employee

Employee Recognition:

- Working on the dinner plans.
- Winners of excellence award were notified.

UPS Policy:

- Met yesterday.
- Performance management policy going back to Paige.
- Recruitment policy comments are due on March 15.

Minutes
University Staff Council
Thursday, March 2, 2017; 9:30 a.m.
UC 264

- Working on compensation policy.

Elections:

- Need to change the qualtrics documents for nominations and send them out.
- The council discussed the process for elections.

Bylaws:

- No updates.

Other Business:

HLC Complaint Committee:

- Karen volunteered to serve. Julia motioned for Karen to be the US rep. Linda seconded the motion, approved unanimously. .

Chief Diversity Officer:

- Request to ask students to attend sessions for finalists.

Website Comment: None

Kim motioned to adjourn the meeting, Donna seconded the motion, meeting adjourned at 10:44 a.m.

Respectfully submitted,
Karen Brueggeman, USC Secretary