

Minutes  
University Staff Council  
Thursday, July 6, 2017; 9:30 a.m.  
UC 69

Denise Ehren, chair, called the meeting to order at 9:36 a.m.

Present: Kim Apel, Donna Bare, Karen Brueggeman, Leah Grochowske, Denise Ehren, Stephanie Hartmann, Kirsten Mortimer, Julia Rowehl, Kim Rusk, Kelsey Servi

Quorum present: Yes

Absent: CynDee Sentieri, Wes Enterline

Unfinished Business

None

New Business

Executive Board Elections:

Council elected executive board members as follows:

- Chair – Denise Ehren
- Vice Chair – Wes Enterline
- Treasurer – Donna Bare
- Secretary – Karen Brueggeman

Julia motioned to approve the March 2, 2017 council minutes, Kim Apel seconded the motion, approved unanimously.

Chair's Report:

UWW Strategic Plan:

- Is complete for the campus, along with the new mission statement and vision.

Academic Plan:

- Will maybe meet again, final approval is pending.

SPBC:

- No updates

UW-System Representative Update:

- BoR is today and tomorrow, there is a new regent president in place
- Telepresence meeting will be scheduled in August
- Denise distributed a list of system policies that are up for review in FY 2018

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Total Title and Compensation Study Committee:

- Denise provided an update on the study, council discussed job families. Please send feedback to Denise by July 13th.
- Meets again on the 18<sup>th</sup> of July.

Vice Chair Report:

- No updates

Treasurer Report:

- Donna distributed current budget: Foundation \$1450.70, GPR \$1339.22. Donna explained the new rules for foundation accounts, we may need to set up a 233 account. Julia motioned to approve the treasurer's report, Kim Rusk seconded the motion, approved unanimously.

Chancellor Liaison Report:

- The chancellor is attending the BoR meeting this week.
- Joint finance approved the pay plan of 2% in Sept. 2018 and 2% in May of 2019. They also decided to maintain the tuition freeze through 2018-19.
- Campus Free Speech Bill – Calls for disciplinary sanctions for those that disrupt free speech on campus.
- Winther Hall utilities improvement budget has been removed for this year.
- Chancellor has been invited to the Army War College in Pennsylvania.
- Vice Chancellor for Administrative Affairs announcement will be coming soon.
- Sesquicentennial planning is in full force.

HR Liaison Report:

- Ladonna Steinert has been named interim director and will be here until the end of the year.
- HR continues to evaluate TAM processes.
- They are testing an electronic re-hire system.

Campus Committees:

ELARC:

- No updates, will meet again when school starts.

Campus Culture Workgroup:

- No updates

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Worksite Wellness:

- No updates

Sesquicentennial Committee:

- Planning in process.

HLC Complaint Committee:

- Might meet one more time to finalize the policy.

Sub-Committee Reports:

Grant/Fundraising:

- No update.

Programming:

- No update.

Outreach:

- Julia agreed to check USC email and give personnel updates.

Employee Recognition:

- Will meet when the semester starts.

UPS Policy:

- Compensation and Recruitment policies are still in process.
- Will discuss further emeriti status for university staff.
- Need to schedule meeting with Wes and Paige.

Bylaws:

- No updates.

Other Business:

Chief Diversity Officer:

- No news yet on when this search would start up again.

Involvement Fair:

- August 24<sup>th</sup>, Julia, Kim R. and Denise will staff the table.

Fall General Member Meeting:

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- Will plan for the end of September or first week in October. Meeting will be in the AM. Leah will let Karen know of chancellor's availability.

MMR:

- Will send email to Jeff for new executive board and current members.

Website Comment: None

Kim A. motioned to adjourn the meeting, Julia seconded the motion, meeting adjourned at 10:39 a.m.

Respectfully submitted,  
Karen Brueggeman, USC Secretary