

Minutes
University Staff Council
Thursday, August 3, 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, Wes Enterline, Denise Ehren, Kirsten Mortimer, Julia Rowehl, Kim Rusk, CynDee Sentieri

Quorum present: Yes

Absent: Leah Grochowske, Stephanie Hartmann, Kelsey Servi

Unfinished Business

None

New Business

Kim A. motioned to approve the July 6, 2017 council minutes with one correction, Donna seconded the motion, approved unanimously.

Chair's Report:

Meeting with Chancellor Kopper:

- Discussed current searches.
 - o Chief Compliance Officer
 - o Chief Diversity Officer
 - o Budget Director
 - o HR Director
- Grace Crickette is the new Vice Chancellor for Administrative Affairs.
- Brent Bilodeau will serve as interim Vice Chancellor for Student Affairs as of August 15, 2017.
- Chancellor will speak at the General Members meeting on September 27, 2017 at 9:00.
- Denise was asked to attend the Tea with the Chancellor meetings in order to answer questions about Title and Total Compensation

SPBC:

- Provost will be running meetings now. Denise and Wes will attend and Kirsten will be back up to attend.

UW-System Representative Update:

- Not meeting in August.
- Denise does plan on emailing an update on Title and Total Compensation to representatives.

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Total Title and Compensation Study Committee:

- They are collecting information on work families.
- In Phase 2 now.
- Will look at career levels and work dimensions
 - o Software will be used to assist with the, starting in Spring
- Career strings discussed

Vice Chair Report:

- No updates

Treasurer Report:

- Deferred

Chancellor Liaison Report:

- Chancellor attending NCAA Division III Presidents Advisory Group meeting next week.
- Women in Higher Education Leadership is Thursday, August 24th, Tia Brown McNair of AAC&U will be the guest speaker, save the date for the event will be sent out soon.
- State of the University address is scheduled for Monday, August 28th at 10:30 followed by the campus cookout at noon at the UC.
- Regarding the Winther Hall remodel, it is suspended indefinitely.
- The search for the Chief Diversity Officer will begin soon.

HR Liaison Report:

- They are working on fall hires/rehires.
- Working on an electronic rehire process similar to the change of status system, hope to have this up and running soon.
- Randi Case will be retiring in October.

Campus Committees:

ELARC:

- No updates, will meet again when school starts.

Worksite Wellness:

- Webinars on wellness are available on the website.

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Sesquicentennial Committee:

- Continuing to meet and plan.

HLC Complaint Committee:

- Draft was sent to committee members this week, Paige hopes to finalize draft and send to governance groups soon.

Sub-Committee Reports:

Grant/Fundraising:

- No update.

Programming:

- No update.

Outreach:

- Julia distributed personnel updates for April and May.

Employee Recognition:

- Will meet when the semester starts.

UPS Policy:

- Denise and Wes will schedule a meeting with Paige Reed to discuss policies
- Compensation and Recruitment and Performance Management policies are still in process.

Bylaws:

- No updates.

Other Business:

Fall General Member Meeting:

- Set for September 27th at 9:00am.
- Ladonna Steinert has asked to speak at the meeting about Title and Total Compensation

Parking:

- Council discussed changes to parking regulations.
 - o Lack of transparency
 - o How do changes serve the greater community.

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- No voice of stakeholders
 - Day pass more than doubled in price, it is \$5.00, was \$2.00.
 - Denise created google doc for council members to add bullet points to.
- Discussed possible resolution.

Website Comment: None

Kirsten motioned to adjourn the meeting, Julia seconded the motion, meeting adjourned at 11:06 a.m.

Respectfully submitted,
Karen Brueggeman, USC Secretary