



Minutes: March 16, 2022 (12:30-1:45) (Special Meeting Re: Personnel Rules Updates)

Present	Jessica Berge, Susan Chandler, Nina Denis, Patricia Fragola, Michael Gorman, Christine Hoover, Brenda Johansen, Becky Jones, Rick Pues, David Reinhart, Terry Tumbarello, JP Villavicencio, Jessica Walz, Abbie Windsor
Excused	Cody Busch, Ciera Edwards, Huckleberry Rahr
Priority Business	<ul style="list-style-type: none"> Meeting called to order at 12:31 p.m.
Action Items:	<ul style="list-style-type: none"> Personnel Rules- Patty Fragola presented the draft version of the updated Personnel Rules for Academic Staff. A draft can be found at https://www.uww.edu/asa/get-acquainted/as-personnel-rules for review during the ratification process. The Personnel Rules ratified in 1995 remain in effect until this new draft has been ratified. A review and discussion of sections 1 through 9 was completed at the 3/9/22 meeting. A review of sections 10 through 19 was completed. Members agreed to pass the updated Personnel Rules on to campus and system leadership for an additional review. Once completed, the updated rules will be brought before ASA for ratification.
Other Business	Meeting adjourned at 1:46 p.m.