



Minutes: October 25, 2023 (12:30-1:45)

Approved by ASA 11/8/2023

Membership Attendance		<i>Absent (A), In Person (IP), Virtual (V), Non-voting (NV)</i>			
V	Jessica Berge	V	Michael Gorman	IP	Becky Mueller
V	Heather Conte	IP	Christine Hoover (NV)	V	Huckleberry Rahr
A	Ciera Edwards	A	Brenda Johansen	V	David Reinhart
IP	Tatiana Fadeeva	V	Becky Jones (NV)	V	Brian Schanen
V	Nicholas French	V	Nadine Kriska	A	Jessica Walz
IP	Dana Gordon	IP	Kirsten Mortimer	V	Abbie Windsor

Also in attendance in person: Jennalee Johnson

Also in attendance virtually: Jodi Simek, Jodi Galvan, Kai Instefjord, Kate Nagle, Michael Wessley, Miguel Aranda, Pam Warren, Rebecca Anderson, Urmi Roy, Kat Bastien (USC)

Meeting called to order at 12:31 p.m. by Chair Becky Jones.

Minutes from the 10/11/23 meeting were approved as presented by unanimous consent.

Guest Speaker -- Sara Deschner, interim CIO, IT Services

CIO Deschner attended the beginning of the meeting to explain the recent changes to IT Services (formerly ICIT), specifically the separation of LTC from ITS and the moving of IT Services to Finance and Administrative Affairs). She outlined the future goals of IT Services, the work IT Services does to support the operational and strategic mission of the university, and its main areas of focus (working with the executive tier to prioritize projects, address wireless network pain points, and address data storage). She answered questions and listened to feedback, particularly pain points and positive experiences.

Action Item:

Shared Governance Resolution on Rejection of UWS Pay Plan: Remove “rejection” from title and adjunct from the body. Dana Gordon moved to approve, Tatiana Fadeeva seconded, the motion passed unanimously.

Chair Report – Becky Jones

Becky emailed proposed legislation– anyone have questions? None

Brian Schanen – would like Navigate alerts to be routed to CARE Team directly through Navigate.

- Campus Updates:

- No one had questions regarding the proposed legislation.
- Brian Schanen note that it would be good to have Navigate alerts routed to the CARE Team directly through Navigate.
- Working on reinstating the Parking Committee, with talk of making it a taskforce instead. Other concerns, besides rising costs, are: repairs, communicating out needs,



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and student concerns about north and south lot passes. Morgan Andersen is our representative.

- Pay Plan
- Future Guests:
 - o Suggestions: Andrew Browning (CARE Team), Financial Services (Trisha Barber), Police Services, Jessica Stein for Navigate
- Campus Landscape and Planning Committee (Log Cabin/Red Schoolhouse) – ASA needs to have a representative step forward.
- Campus Safety Committee (Starin Road) – ASA needs to have a representative step forward.

Vice Chair Report – Mike Gorman

- ASA Committee update
 - o Policy committee needs participants who will help review policy, not necessarily write the policy.
 - o Elections committee will need more participants in the spring.
 - o System governance meeting is on Friday. We need to send 3 bullet points of things going on our campus of note. Michael will be surfacing several things that we'd like clarity on, like the grievance process to determine if they are UWW-specific or systemic.
- USC update: Meeting tomorrow.
- ASRC updates

Faculty Senate Liaison Report

- FS update
 - o Grad Council will be reviewing the option for Undergraduates to take GRAD courses while UG and apply to 120 credits for graduation.
 - o Pay Plan resolution discussion.

Past Chair's Report

- Professional Development Policy UW System Working Group update

Committee Reports

- Student Success meets tomorrow.
- No update from ATP.
- No search committee updates.
- Still need name for International search committee.

Open Floor

- Christine Hoover reports that Becky's email to all of the Academic Staff was well received. Liked hearing what we are doing and that we're acting.
- Becky reached out to the Provost Office: Kristin Plessel reported that a calculation request was placed, and will update when have more.

Meeting adjourned at 1:43 p.m.