



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

<b>Present</b>	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
<b>Excused</b>	Cody Busch, Ciera Edwards, Huckleberry Rahr
<b>Priority Business</b>	<ul style="list-style-type: none"><li>Meeting called to order at 12:31 p.m.</li></ul>
<b>Action Items:</b>	<ul style="list-style-type: none"><li><b>Personnel Rules-</b> Patty Fragola presented the draft version of the updated Personnel Rules for Academic Staff. A draft can be found at <a href="https://www.uww.edu/asa/get-acquainted/as-personnel-rules">https://www.uww.edu/asa/get-acquainted/as-personnel-rules</a> for review during the ratification process. The Personnel Rules ratified in 1995 remain in effect until this new draft has been ratified.</li><li>A review and discussion of sections 1 through 9 was completed at the 3/9/22 meeting.</li><li>A review of sections 10 through 19 was completed.</li><li>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.</li></ul>
<b>Other Business</b>	Meeting adjourned at 1:46 p.m.