

1. **Priority Business**
  - a. Review/Approval of May 8, 2019, First Meeting Minutes and May 8, 2019, Second Meeting Minutes
2. **Chair's Report**
3. **Vice-Chair's Report**
4. **Academic Staff Committee Reports**
  - a. Awards (Weber)
  - b. Economic Issues (Rivers)
  - c. Elections (Villancencio)
  - d. Government (Flanagan / Kriska)
  - e. Instructional Promotions (Fragola)
  - f. Outreach (Weber)
  - g. Professional Development (Fragola)
  - h. Review (Tumbarello)
  - i. Rewards and Recognition (Tumbarello)
  - j. Titling (Weber)
  - k. Title Appeals (Fragola)
5. **Updates/Announcements/Other Business**
  - a. Transportation & Logistics (LaValley)
  - b. Employment Educational Assistance Program Policy (Tumbarello)
  - c. Sustainability Council (LaValley)
  - d. Open Floor

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**2018-2019 ACADEMIC STAFF ASSEMBLY  
MINUTES  
12:30PM - 1:00PM ON MAY 8, 2019, UC264**

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**PRESENT:** Patricia Fragola, Terry Tumbarello, Carl Fox, Abbie Windsor, JP Villavicencio, Andrew Cole, Joan Stamm, Carmen Rivers, Mike Flanagan, Mike Gorman, Nadine Kriska, Heather Rasmussen (recorder)

**GUESTS:** Tom Kind

**EXCUSED:** Curt Weber, Huckleberry Rahr

**1) Urgent/Priority Business**

- a) Minutes of April 24, 2019, approved
- b) Steven Fischer, Abbie Windsor, JP Villavicencio were elected as non-instructional staff. Nadine Kriska, Curt Weber, Carmen Rivers, Richard Pues were elected as instructional staff. Carl Fox and Mike Flanagan are leaving ASA. Patty Fragola is ASA chair and JP Villavicencio is vice-chair. Discussion regarding the scheduling of nominations and elections. There was concern regarding the tight turnaround for the chair and vice-chair election.
- c) Chancellor's Search Update: Chancellor's Search update provided by Tumbarello. Two candidates are through. Final candidate has an Open Forum on Whitewater's campus on May 9 and UW-Rock campus on May 10. Search committee will meet next week to review feedback and will present to Regents on May 16. The process might have a short turnaround. Please email or call Tumbarello with any thoughts or opinions.

**2) Chair's Report:**

- a) Received an invitation to Shared Governance Meeting on May 15.
- b) Discussion about Instructional Staff inclusion in curriculum decision making process. Discussion extended to include other committees on which an instructional AS member would be beneficial.

**3) Vice-Chair's Report:** None

**4) Academic Staff Committee Reports**

- a) **Awards:** None.
- b) **Economic Issues:** None.
- c) **Elections:** As stated in Priority Business.
- d) **Government:** None.
- e) **Instructional Academic Staff Promotions:** None.
- f) **Outreach:** None.
- g) **Professional development:** None.

**h) Review:** None.

**i) Rewards and Recognition:** None.

**j) Titling Committee:** None.

**k) Title Appeals:** None.

**5) Updates/Announcements/Other Business**

a) Transportation & Logistics (Fragola): None.

b) Employment Educational Assistance Program Policy (Tumbarello): None.

c) Sustainability Council (Fragola): None.

d) Open Floor:

The meeting adjourned at 1:01.

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**2018-2019 ACADEMIC STAFF ASSEMBLY  
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**PRESENT:** Patricia Fragola, Terry Tumbarello, Abbie Windsor, JP Villavicencio, Andrew Cole, Joan Stamm, Carmen Rivers, Mike Gorman, Nadine Kriska, Curt Weber, Steven Fischer, Rick Pues, Heather Rasmussen (recorder)

**GUESTS:** Tom Kind

**EXCUSED:** Huckleberry Rahr

**1) Urgent/Priority Business**

- a) Introduction of new ASA members Rick Pues and Steven Fischer.

**2) Chair's Report:**

- a) Finishing Personnel Rules. Will be brought to ASA for approval.
- b) Working on by-laws. Incorporating Rock County campus. Needs to be sorted out prior to 2020 elections.
- c) Summer Projects
  - Orientation program needs to be put into place. Discussion with Provost regarding being added to the schedule for the day. Let Fragola know if you'd like to be on the committee. Currently consists of Fragola, Villavicencio, Windsor, Rutenbar.
  - Website updates – need to gain access to Website for anyone involved. Should this be a position?

**3) Vice-Chair's Report:**

- a) TTC should be done this summer. Comments will probably be solicited once the academic year starts in the fall.

**4) Academic Staff Committee Reports**

- a) **Awards:** None.
- b) **Economic Issues:** None.
- c) **Elections:** None.
- d) **Government:** None.
- e) **Instructional Academic Staff Promotions:** Sent out. When luncheon is held, encourage recipients to attend.
- f) **Outreach:** None.
- g) **Professional development:** None.
- h) **Review:** None.
- i) **Rewards and Recognition:** None.

**j) Titling Committee:** May meeting is coming up.

**k) Title Appeals:** None.

**5) Updates/Announcements/Other Business**

a) Transportation & Logistics (Fragola): None.

b) Employment Educational Assistance Program Policy (Tumbarello): None.

c) Sustainability Council (Fragola): None.

d) Open Floor:

- Discussion regarding better outreach to our members. Are people aware we exist? Involvement is low. We need fresh faces and voices. Need to increase awareness of who is Academic Staff.

The meeting adjourned at 1:32.