

Minutes  
University Staff Council  
Thursday, January 11, 2018; 9:30 a.m.  
UC 268

Denise Ehren, chair, called the meeting to order at 9:37 a.m.

Present: Kim Apel, Donna Bare, Karen Brueggeman, Wes Enterline, Denise Ehren, Kim Rusk, CynDee Sentieri

Quorum present: Yes

Absent: Kirsten Mortimer, Julia Rowehl, Kelsey Servi, Leah Grochowske, Stephanie Hartmann

Unfinished Business

None

New Business

Kim A. motioned to approve the December 7, 2017 council minutes, Kim Rusk seconded the motion, approved unanimously.

Chair's Report:

UW-Joint Representative Meeting

- Meets next on Friday 2/09

Title and Total Compensation:

- Teleconference scheduled for next week.
- Job families work is complete.
- They will move on to benefits and market evaluations next.
- Campus T&TC meeting is scheduled for next week Friday

Civil Discourse Steering Committee

- No updates

Employee Education Assistance Program Committee

- The chancellor's cabinet is fine with their recommendations.
- Paige is drafting the policy.

Transitional Advisory Group

- They have handed in the HLC requirements and are waiting for feedback from UW System.

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Family and Medical Leave

- UW Madison has a handbook for Faculty/Staff, our campus would like to have a similar manual.

Vice Chair Report:

Landscape and Planning:

- No updates

SPBC:

- No updates.

Food Pantry:

- This will be opening in February in White Hall.

Treasurer Report:

- Donna reported on current balances. Foundation \$2494.68, GPR \$111.28. Karen motioned to approve the treasurer's report, Wes seconded the motion, approved unanimously.

Chancellor Liaison Report:

- No update.

HR Liaison Report:

- No update

Campus Committees:

Inclusive Excellence:

- No update

ELARC:

- Worked on final report.
- ELARC summit planned for March.

Sesquicentennial Committee:

- List distributed for events/campaigns.

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Sustainability Committee:

- No updates.

Transportation and Logistics Team:

- Amazon locker discussed.
- They have requested a FP&M rep for the team

Student Success Committee:

- None.

Recreation Sports and Facilities Advisory Committee:

- None.

Sub-Committee Reports:

Grant/Fundraising:

- No update.

Programming:

- No update.

Outreach:

- No updates.

Employee Recognition:

- No updates.

UPS Policy:

- Performance Management
  - o Sent to Paige and LaDonna for final review.
- The library asked how we keep records for grievances.
  - o We send information to HR
  - o Denise will check on how Faculty Senate does this.
  - o Denise will speak with Deronica more on the subject.

Elections:

- Wes will take the lead on elections.
- All electronic, should be able to do everything via email.

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Bylaws:

- Discussing change in make-up of council.
- U-Rock also wants a seat on the council.

Other Business:

Telecommuting questions from University Staff:

- Is there a policy on telecommuting?
  - o There is a policy, Denise will find it and get back to Kim A.

Website Comment:

Cyndee motioned to adjourn the meeting, Donna seconded the motion, meeting adjourned at 10:48 a.m.

Respectfully submitted,  
Karen Brueggeman, USC Secretary