

Minutes
University Staff Council
Thursday, February 1, 2018; 9:30 a.m.
UC 264

Denise Ehren, chair, called the meeting to order at 9:36 a.m.

Present: Kim Apel, Donna Bare, Karen Brueggeman, Wes Enterline, Denise Ehren, Kim Rusk, CynDee Sentieri, Kirsten Mortimer, Julia Rowehl, Kelsey Servi
Guests: Amy Sexton, Allyson Nysted, Andrea Brooks

Quorum present: Yes

Absent: Stephanie Hartmann

Unfinished Business

None

New Business

Julia motioned to approve the January 11, 2018 council minutes, Cindy seconded the motion, approved unanimously.

Chair's Report:

UW-Joint Representative Meeting

- Meeting is tomorrow
- Ray Cross and Jim Henderson will talk about the restructuring.
- Shenita Brokenburr will discuss T&TC (Job Families & Position Descriptions)
- They will also get a legislative update

Title and Total Compensation:

- Denise sent an update to council members
- Benefits analysis is next on their list
- They are working on creating generic position descriptions also.

Civil Discourse Steering Committee

- Announcement for the World Café on February 15th has been sent to campus.

Employee Education Assistance Program Committee

- No updates.

Transitional Advisory Group

- Monthly meetings will start this month.
- They will work on creating list of to-do items for both before and after July 1.

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Strategic Enrollment & Planning:

- Susan Elrod asked to present to governance.
- Karen will work with Hermie to set up a meeting
- There will be a new committee and working sub committees
- Denise distributed information to council.

Vice Chair Report:

Landscape and Planning:

- Meets on 2/19
- They will discuss the location of the Food Truck
- Bee Hives at the campus garden will be discussed

SPBC:

- Meets 2/20.

Bike Share Program:

- Looking at long term funding
- Looking at other models for program
- Wes presented information to the Transportation & Logistics Committee
 - o Suggestion to include bike share in north commuter parking pass.

Food Pantry:

- Waiting on location and where donations and food will come from.

Treasurer Report:

- Donna reported on current balances. Foundation \$2494.68, GPR \$1407.70. Wes motioned to approve the treasurer's report, Kim A. seconded the motion, approved unanimously.

Chancellor Liaison Report:

- Working on restructure with U-Rock.
 - o HLC approval pending
 - o March 3rd meeting scheduled at U-Rock campus with community members.
- February 7th the chancellor will attend coffee @ the capital
- Board of Regents meets next week
- Whitewater Oasis event this Saturday, 3:00 – 7:00pm

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HR Liaison Report:

- Two new payroll and benefits hires

Campus Committees:

Inclusive Excellence:

- Current Fellows gave an update

ELARC:

- Meets on 2/12.

Sesquicentennial Committee:

- Website will be up soon. Event invites will go out to campus.

Sustainability Committee:

- Meets on 2/9.

Transportation and Logistics Team:

- Learned about SPIN – Bike Share program
- Blackhawk Tech has a shuttle service, committee discussed having something like this here.
- U-Rock did brief transportation survey
- Warhawk Walks campaign discussed.
- Chief Kiederlen is working on a proposal for busing to Milwaukee
- Amazon Locker – Grace will present to UW-System that we would like to go ahead.

Student Success Committee:

- None.

Recreation Sports and Facilities Advisory Committee:

- None.

Sub-Committee Reports:

Grant/Fundraising:

- No update.

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Programming:

- No update.

Outreach:

- No updates.

Employee Recognition:

- May 9th is the date for the dinner in the Hamilton Room.
- Committee chose two award winners, Wes motioned to approve winners, Cindy seconded the motion, unanimously approved.

UPS Policy:

- Emeritus status committee – Paige requested USC rep. Committee will create policy.
- Performance Management is waiting for HR Director to review.
- Telecommuting – there is a system policy in place

Elections:

- Please start thinking about nominations.
- Hope to start process on March 12.
 - o April 2nd send out email to nominees
 - o Announce ballot the next week
 - o Elections open April 24 – May 8
 - o May 9 let winners know.
 - o Announcement to campus after that.

Bylaws:

- Meets next week.
- Will discuss at-large members
- Will need a seat on the council for U-Rock.

Other Business:

Spring General Members Meeting:

- Denise requested that it be after February 22nd and before March 12th.
- Karen will find a date.
- Lois Smith would like to speak at the meeting about the restructure. Karen will contact her with date of meeting.

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HR Director Search Committee:

- Denise will serve on this committee

V. Chancellor for Student Affairs Search:

- Kim Rusk would like to serve when this search is announced.

Website Comment: None

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

Respectfully submitted,
Karen Brueggeman, USC Secretary