

Minutes  
University Staff Council  
Thursday, February 6, 2020; 9:30 a.m.  
UC 264

Julia Rowehl, chair, called the meeting to order at 9:32 a.m.

Present: Tanja Anderson, Karen Brueggeman, Jenny Clauer, Kim Duesing, SueAnn Farnsworth, Rebecca Knapp, Jacqui Palcic, Julia Rowehl, Jean Sickels

Absent:

Quorum Present: Yes

Guest: Heather Chermak from the Registrar's office presented the proposed 21-22 and 22-23 academic calendar. Karen motioned to approve the 21-22 calendar, Julia seconded the motion, 21-22 calendar unanimously approved. They meet again in March to discuss the 22-23 year. Please send feedback to the registrar before the end of February.

New Business

Jacqui motioned to approve the January 9, 2020 council minutes; Jenny seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No update

UW –System Representation:

- Discussed search and screen for UW-System President
- Campuses gave updates on various issues.
- Suggestion to have a governance liaison for all governance groups that would be responsible for ensuring all campuses follow a shared governance.
- Discussed possibility of creating a domestic study abroad program.
- President Cross provided an update of the 2020 FWD Strategic Framework

Inclusive Excellence:

- Julia presented information on the Spring Diversity Forum. They are also going to present the new diversity statement at the forum.
- Julia gave an update on committee activities

Budget Meeting with Grace Crickette:

- Julia met with Grace to discuss the budget. Julia, Jacqui, Karen, Jenny, Tanja and Kim will meet separately to discuss items on spreadsheet and discuss ways to cut the budget. Julia will send info to the group.

Audit, Risk, Compliance and Ethics (Julia):

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- They reviewed outside activities report

Strategic Enrollment Council:

- No updates

Chancellor 1:1 meeting w/Julia:

- They discussed the budget

Chancellor Liaison Report (Kari):

- No updates from Kari

PIAT:

- Julia attended meeting where they presented to Cabinet an idea to have hubs for ADA's. The consensus was this is not needed.

Human Resources Liaison Report:

- T&TC: they are still waiting for PD's to be finalized.

Vice Chair Report:

- No report

Treasurer Report:

- Kim reported on current balances: GPR balance is \$2494.18, Foundation is \$1092.29. Karen motioned to approve the treasurer's report, Jacqui seconded the motion, approved unanimously.

Campus Committees

- ELARC: No Update
- Sustainability Committee (Wes): No update
- Transportation and Logistics Team (Wes/Kim):
  - Discussed 5 year projection to increase parking permit prices by \$10 every year.
  - Working on a safer crosswalk by Esker.
  - Warhawk Shuttle – figuring out staffing and pick up spots.
  - Bus donated from Janesville, still working on paperwork.
- Landscape & Planning: No updates
- Student Success (CynDee): No updates
- Rec. Sports Advisory Committee (Kim): No updates
- UW-W Rock County Updates:
  - Town hall held at U-Rock. Chancellor is coming to campus Monday for listening session.

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- Parking (SueAnn):
  - Discussed budget, fees increasing.
- UC Board (CynDee): No Updates
- University Technology Committee (Karen):
  - Pronouns can now be associated with students in Canvas.
  - Workstation administration rights will be removed to reduce risk of malware and other computer viruses. This will occur this Spring/Summer.
  - There have been 3770 downloads of the Whitewater App so far.
    - Service hours can now be linked to the app if the instructor chooses
- Search Committee:
  - Vice Chancellor of Student Affairs: 5 candidates are coming to campus for interviews.

Subcommittee Reports

Grant/Fundraising – No updates

Programming/Outreach – No updates

Employee Recognition – Announcement for awards will be sent out soon. May 12 is the date for the dinner. February 28, 2020 is the deadline for award nomination submission.

UPS Policy – No updates

Elections: - Will start this process in March

By-laws: - No updates

Other Business:

General Member Meeting – still waiting on confirmation of chancellor availability before we set the date. Karen will send out the agenda and PowerPoint for updates.

Website: Need to update the website, Karen will update and also request SueAnn have access.

Website Comments

None

Jenny motioned to adjourn the meeting, Kim seconded the motion, meeting adjourned at 11:15 a.m.

Respectfully submitted,  
Karen Brueggeman