

Minutes
University Staff Council
Thursday, March 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, Julia Rowehl, Allyson Nysted
Guests: Lois Smith, Greg Cook, Matt Aschenbrener

Quorum present: Yes

Absent: Kirsten Mortimer, Kelsey Servi

Restructuring Plan:

- Lois Smith gave an overview of the status of the plan.
 - o July 1 U-Rock will be part of UW-Whitewater
 - o Website has a lot of information on it
 - o IT team is meeting
 - o Working on Fees, Facilities, Tuition, Recruitment
- Please let LaDonna know if you are interested in being involved.
- Email from System Restructuring Plan will be forwarded to USC.
- From a governance standpoint, there is going to be an appointee from U-Rock for the 18-19 term and then elections will be held for the 19-21 term once HLC gives their approval. We will need appointee by May 8th.

Strategic Enrollment Plan

- Matt Aschenbrener gave an overview of the context and factors influencing enrollment.
- Consultant group has been hired and will be looking at different areas and gathering data through May 2019.
- They will look at labor market and other data points.
- The results of the study hope to help us strengthen enrollment and improve retention.
- Our institution is tuition driven.
- Several working groups are looking at various areas.

Unfinished Business

None

New Business

Kim R. motioned to approve the February 1, 2018 council minutes, Kim A. seconded the motion, approved unanimously.

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Chair's Report:

- No updates from Tuesday's [General Member Meeting](#)

Vice Chair Report:

- No updates

Treasurer Report:

- Donna reported on current balances. Foundation \$1393.62, GPR \$2446.70. Julia motioned to approve the treasurer's report, Karen seconded the motion, approved unanimously.

Chancellor Liaison Report:

- No Updates

HR Liaison Report:

- No update

Campus Committees:

ELARC:

- Assessment day was yesterday, was very engaging.
- Planning a summit to discuss future direction of ELARC on 3/16.

Sesquicentennial Committee:

- No update.

Sustainability Committee:

- Meets tomorrow.

Transportation and Logistics Team:

- Meets 3/29.

Student Success Committee:

- Meets every 3rd Thursday.
- Focus on first year students and retention.
- Discussing a possible student success coordinator position

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Recreation Sports and Facilities Advisory Committee:

- Met on 2/22.
- July 1 Rec. Sports will become part of athletics.
- Fees will go up \$10 per year (\$5 a semester)
- Facilities master plan was distributed
- Discussed parking.

Inclusive Excellence:

- In the final stages of hiring fellows for next year
- Chief Equity, Diversity and Inclusion Officer open forums begin today

Search Committees:

HR Director:

- o Started looking at applications – due date for submission is tomorrow.
- o Hoping for on-campus interviews by the end of April

Chief Equity, Diversity and Inclusion Officer:

- o Candidates this week and next here for on-campus interviews

Sub-Committee Reports:

Grant/Fundraising:

- No update.

Programming/Outreach:

- No update.

Employee Recognition:

- Dinner moved to UC 259.

UPS Policy:

- No updates

Elections:

- Timeline and structure changes shared at general member meeting.

Bylaws:

- No updates.

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Other Business:

Committee Representation Needed:

- ELARC – Rebecca Jones will be our representative.
- Transportation & Logistics – Wes will be the representative through June.

Website Comment: None

Kim A. motioned to adjourn the meeting, CynDee seconded the motion, meeting adjourned at 11:20 a.m.

Respectfully submitted,
Karen Brueggeman, USC Secretary