

Minutes
University Staff Council
Thursday, April 2, 2020; 9:30 a.m.
WebEx

Julia Rowehl, chair, called the meeting to order at 9:34 a.m.

Present: Tanja Anderson, Karen Brueggeman, Jenny Clauer, Kim Duesing, SueAnn Farnsworth, Jacqui Palcic, Julia Rowehl, CynDee Sentieri, Abby Dunkleburger

Absent: Rebecca Knapp, Jean Sickels

Quorum Present: Yes

New Business

Jenny motioned to approve the March 5, 2020 council minutes; Jacqui seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- No updates

Inclusive Excellence:

- No updates

Enrollment Strategy and Evaluation Committee:

- Julia gave an update on current committee work

Vice Chair Report:

Audit, Risk, Compliance and Ethics (Julia):

- No updates

Treasurer Report:

- Kim reported on current balances: GPR balance is \$2431.43, Foundation is \$1092.29.
Karen motioned to approve the treasurer's report, Julia seconded the motion, approved unanimously.

Chancellor Liaison Report (Kari):

- No updates from Kari

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Human Resources Liaison Report:

- T&TC: put on pause for at least 3 months, HR will be working behind the scenes with consistency reviews
- Covid-19 leave policy has been rolled out in the UW-Whitewater announcements. Questions regarding the policy should go through the employees supervisor and then to HR.
- April newsletter was sent out
- Council asked if employee should get a copy of their evaluation, HR rep says yes they should get a copy.

Campus Committees

- o ELARC: No Update
- o Sustainability Committee (Wes): No update
- o Transportation and Logistics Team (Wes/Kim):
 - Working on shuttle service
- o Landscape & Planning: No updates
- o Student Success (Lisa Roth): No updates
- o Rec. Sports Advisory Committee (Kim):
 - Kim presented membership prices
- o UW-W Rock County Updates:
 - No updates
- o Parking (SueAnn):
 - Increase in fees every year for next four years, prices will go from \$200 - \$285 for staff parking permit.
 - They are sending refunds to students who are no longer on campus due to coronavirus
- o UC Board (CynDee): No Updates
- o University Technology Committee (Karen):
 - D2L shut down in June
 - Admin rights being removed for most staff
 - WebEx does closed captioning.
- o Search Committee:
 - Vice Chancellor of Student Affairs: Awaiting announcement of who will be hired.

Subcommittee Reports

Grant/Fundraising – No updates

Programming/Outreach – No updates

Employee Recognition – Dinner is on hold for now, no date for when it might occur.

UPS Policy – Grievance Policy is not online, Karen will post on our website.

Elections: - Karen motioned to put elections on hold until September, Jacqui seconded the motion, approved unanimously.

By-laws: - No updates

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Other Business:

None

Website Comments

None

CynDee motioned to adjourn the meeting, SueAnn seconded the motion, meeting adjourned at 10:02 a.m.

Respectfully submitted,
Karen Brueggeman