

Minutes
University Staff Council
Thursday, April 5, 2018, 9:30 a.m.
UC 264

Denise Ehren, chair, called the meeting to order at 9:32 a.m.

Present: Donna Bare, Wes Enterline, Denise Ehren, Kirsten Mortimer, Allyson Nysted, Julia Rowehl, Kim Rusk, CynDee Sentieri

Guest: Chief Kiederlen

Absent: Karen Brueggeman, Kelsi Servi

Quorum Present: Yes

Parking

- Chief Kiederlen gave us an overview of changes/information about the parking program on campus.
- Currently the south parking lots are full and the north parking lots are about 40% full.
- They are proposing that you can purchase a lower cost “north parking lot pass” for lots 11, 18, 19 and 24 for \$125 instead of the new cost of \$200. In addition to the lower cost, you will receive a fitbit (to count the steps you walk from the lot) and use of a bike (when the bike share is finalized) and your own bike helmet!

Unfinished Business

None

New Business

Cyndee Sentieri motioned to approve the March 1, 2018 council minutes; Kim Rusk seconded the motion, approved unanimously.

Chair’s Report:

SPBC/Strategic Enrollment Council:

- Paige Smith has accepted a 2 year appointment at UW-Platteville
- People selected to be on the work groups should have been contacted about participating in the Strategic Plan.

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Restructure Team:

- Feedback needed by Friday 4/6/18 on the UW-W at Rock County Organizational Structure Proposal.

Civil Discourse Steering Committee:

- No Updates

Compliance Office Policies

- i. Employee Education Assistance Program Committee – nothing to report
- ii. Emeritus Policy
 - Working on getting the emeritus status for University Staff who retire. Denise will write the policy on US emeritus status.
 - Advocating for an Emeritus Directory

UW –System Representation – Nothing to report. Next meeting on May 4th

Title and Total Compensation

- Just making recommendations – titles may change

Vice Chair Report

- i. SPBC
 - Grace will take over Paige's items on the committee
- ii. Landscape and Planning
 - Recommendation that we move the Food Truck off their docket.
 - Amazon Locker and bike share were approved.

Treasurer Report

- a. Donna reported on current balances. Foundation \$1393.62 and GPR is \$145.93. Wes made a motion to approve the treasurer's report; Kirsten seconded the motion, approved unanimously.

Chancellor Liaison Report (Kari) Nothing to report

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Human Resources Liaison Report - Nothing to report

Campus Committees

- a. ELARC (Rebecca Jones) Nothing to report
- b. Sesquicentennial Committee (Deronica G.) Gala is 4.21.18 Jeffrey Glassburner is the speaker. Check the calendar of events on the Sesquicentennial webpage.
- c. Sustainability Committee (Wes)
In the educational stage at this time. Will have an Orientation and Garden Party during Welcome Week.
- d. Transportation and Logistics Team (Wes)
Bike share has been approved – SPIN however failed need 4G and they only have 2G. Shuttle being considered between here and UW-Rock County.
Alternative transportation flier
- e. Student Success (CynDee)
Met March 8th
Identify underrepresented minority.
ST-LT subgroups CynDee will be on one of them.
- f. Rec. Sports Advisory Committee (Kim R.)
Next Meeting 4/12 in Williams Center
They will work on Climbing Wall and Video/Phone policy in weight room.
- g. Inclusive Excellence (Julia)
IE fellows search update given
Chief Executive Diversity and Inclusion Officer search completed.
- h. Search Committees
CEDIO completed
HR Director Search continues

Subcommittee Reports

- a. Grant/Fundraising
-Nothing to report
- b. Programming/Outreach
-This is now officially combined
- c. Employee Recognition
- d. Employee Recognition
-all US has been invited to the dinner and the website is up and running and ready to take your reservations. It will be an Italian Buffet.

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- i. Event Planning Committee – has not met in a long time.
- e. UPS Policy
 - Has not met
- f. Elections
 - 11 nominees, some still have to accept.
 - 1 seat for UW –Rock County
 - 3– Admin. Affair
 - 5 – Academic Affair
- g. By-laws – approved

Other Business

None

Website Comments

None

Calendar Committee notes were handed out to everyone for review.

There will be 2 gifts for Employee Recognition from Provost – it was decided not to mention in the program.

Motion to close: Kirsten and Donna at 11:16am