

Minutes
University Staff Council
Thursday, May 7, 2020; 9:30 a.m.
WebEx

Julia Rowehl, chair, called the meeting to order at 9:45 a.m.

Present: Tanja Anderson, Karen Brueggeman, Jenny Clauer, Jacqui Palcic, Julia Rowehl, CynDee Sentieri, Abby Dunkleburger, Victoria Johnson

Absent: Kim Duesing, SueAnn Farnsworth, Rebecca Knapp, Jean Sickels

Quorum Present: Yes

New Business

Jacqui motioned to approve the April 2, 2020 council minutes; CynDee seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- Quite a few colleges are implementing furlough or lay off.
- T&TC is extended at least 3 months. The job description library is frozen right now.
- Proposal from University Staff to President Cross for opening back up
 - o What conditions will we use
 - Testing
 - Track and trace
 - How to separate students, not just social distancing
 - Isolation of positives
 - Protective gear

Inclusive Excellence:

- No updates

Enrollment Strategy and Evaluation Committee:

- No update

Leadership Check in:

- Housing deposits are up 180 from last year, 3709 total
- Dining credits have been refunded.

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Vice Chair Report:

Audit, Risk, Compliance and Ethics (Julia):

- They are updating the Covid-19 Website info
- Self Check-in being done
- Might be doing check in with staff
- Volunteer questionnaire will be added to the website.

Treasurer Report:

- Deferred.

Chancellor Liaison Report (Kari):

- No updates from Kari

Human Resources Liaison Report:

- T&TC still on hold
- Jenny asked when furlough letters will go out, Victoria said to reach out to Connie

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): No updates
- o UW-W Rock County Updates:
 - Last Collegium yesterday
 - They are using the Navigate system
 - Admissions are up for Fall
 - Concern regarding governance as steering committee is now changed to advisory group. This group will not include university staff, leaving only 2 committees with university staff representation.
- o Parking (SueAnn): No updates
- o UC Board (CynDee): No Updates
- o University Technology Committee (Karen):
 - Passwords will now require 14 characters
 - Security training will be run from UW-System Admin, reminder to do security training before June when the transition happens, then you don't have to do it for a year.
- o Search Committee: No updates

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Subcommittee Reports

Grant/Fundraising – No updates

Programming/Outreach – No updates

Employee Recognition – Notifications were sent to award winners and nominees. Letters are also going out to al retirees along with certificate from the governor.

UPS Policy – No updates

Elections: - No updates

By-laws: - No updates

Other Business:

Meetings: Due to furloughs the USC meeting for June and July will not be held. Karen will email members on August 3, 2020 to determine if August meeting is needed.

Website Comments

None

Karen motioned to adjourn the meeting, Jacqui seconded the motion, meeting adjourned at 10:47 a.m.

Respectfully submitted,
Karen Brueggeman