

Minutes
University Staff Council
Wednesday, June 6, 2018; 9:30 a.m.
UC 264

Wes Enterline, chair, called the meeting to order at 9:34 a.m.

Present: Karen Brueggeman, Wes Enterline, Allyson Nysted, Victoria Johnson, Kirsten Mortimer, Julia Rowehl, Kim Rusk, CynDee Sentieri, Rebecca Jones, Jenny Clauer, Rebecca Knapp, Tanja Anderson, John Boie

Absent: Donna Bare, Kelsi Servi, Kim Apel

Quorum Present: Yes

Unfinished Business

None

New Business

Election of Executive Board:

Chair: Kirsten Mortimer

Vice Chair: Julia Rowehl

Treasurer: John Boie

Secretary: Karen Brueggeman

Kirsten motioned to approve the May 3, 2018 council minutes; Julia seconded the motion, approved unanimously.

Chair's Report:

SPBC: Meeting cancelled, will meet again in fall.

Landscape and Planning:

- No updates
- Will need new representative, Beth Lueck is the chair

Restructuring Team:

- Will shift to less meetings. July 1 is the official integration date. Will still be working groups chaired by the provost.

UW –System Representation:

- Talked about T&TC

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- Discussed restructure (fees and tuition), transfer of rank and years of service for 2 year schools
- Chancellor of UW-Colleges is leaving

Treasurer Report

- Donna submitted report on current balances. Kirsten motioned to approve the report, Julia seconded the motion, approved unanimously. Will need to ask Donna to meet with John and transfer responsibilities to him for budget.

Chancellor Liaison Report (Kari) – No report

Human Resources Liaison Report:

- New HR Director, Janelle Crowley starts on July 2nd.

Campus Committees

- ELARC (Rebecca Jones) – No updates
- Sesquicentennial Committee (Deronica G.) - Lots of events are planned; please check out the website for list. Final celebration will take place next April. Don't forget to log your volunteer hours.
- Sustainability Committee (Wes)
 - o Focused on academics (Operation, Engagement).
- Transportation and Logistics Team (Wes)
 - o Amazon locker will be coming to campus, maybe by the visitor center. It will be available to community members as well.
 - o Bike Share
 - OFO is the new company they are looking at, testing is going on now, program to launch in fall.
- Student Success (CynDee) – No updates
- Rec. Sports Advisory Committee (Kim R.) – No updates
- Inclusive Excellence (Julia)
 - o Met the new Chief Diversity Officer
 - o Working on Diversity Forum for 18-19.
 - o Looking for a new Fellow
- Title and Total Compensation Campus Workgroup (Karen)
 - o No update, last meeting cancelled.
- Civil Discourse Steering Committee (Karen) - No updates.
- Employee Education Assistance Program Committee – No updates

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- Search Committees – None at this time

Subcommittee Reports

Grant/Fundraising - No updates

Programming/Outreach – No updates, need new chair

Employee Recognition:

- Great dinner, went very well, the committee would like input on joining with faculty and academic staff for lunch.

UPS Policy - No updates, need new chair

Elections:

- Completed for 18-20, new council members are:
 - o Academic Affairs representative: John Boie
 - o Student Affairs representative: Jennifer Clauer
 - o Administrative Affairs representative: Rebecca Jones
 - o At-Large representative: Julia Rowehl
 - o At-Large representative: Rebecca Knapp
- Tanja Anderson is the UW-Whitewater at Rock County appointed member.

By-laws – No updates

Other Business

Committee Representation:

- Rebecca Jones will go through committee list and see what needs to be filled.

Website Access:

- CynDee and Julia requested access to edit the website once they have gone through Ingenix training.

Luncheon with Ray Cross:

- Julia gave report on discussion points.

USC Email:

- Will need to figure out what to do with the shared email and new access rules from ICIT.

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USC Folder on T:Drive

- Karen will request access to T:drive for all members, will also ask Denise to shift ownership of T:Drive to Kirsten.

Website Comments

None

Julia motioned to adjourn the meeting, Rebecca seconded the motion, meeting adjourned at 11:34am.

Respectfully submitted,
Karen Brueggeman, USC Secretary