

Minutes
University Staff Council
Wednesday, July 11, 2018; 2:00 p.m.
UC 275B

Kirsten Mortimer, chair, called the meeting to order at 2:02 p.m.

Present: Karen Brueggeman, Denise Ehren, Allyson Nysted, Kirsten Mortimer, Julia Rowehl, Kim Rusk, CynDee Sentieri, Rebecca Jones, Jenny Clauer,

Absent: Rebecca Knapp, Tanja Anderson, Kari Heidenreich, John Boie

Quorum Present: Yes

Unfinished Business

None

New Business

CynDee motioned to approve the June 6, 2018 council minutes; Kim seconded the motion, approved unanimously.

Chair's Report:

SPBC: No updates

Landscape and Planning: No updates

Restructuring Team: No updates

UW –System Representation: No updates

Treasurer Report: Deferred

Chancellor Liaison Report (Kari) – No report

Human Resources Liaison Report:

- New HR Director, Janelle Crowley started.

Campus Committees

- ELARC (Rebecca Jones) – No updates
- Sesquicentennial Committee (Deronica G.) - No updates
- Sustainability Committee (Kirsten) – No updates
- Transportation and Logistics Team (Wes) – No updates, will ask Kim Apel if she would like to be rep for this committee
- Student Success (CynDee) – No updates

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- Rec. Sports Advisory Committee (Kim R.) – No updates
- Inclusive Excellence (Julia) – No updates
- Title and Total Compensation Campus Workgroup (Karen) – No updates
- Civil Discourse Steering Committee (Karen) - No updates.
- Employee Education Assistance Program Committee (Tuition Reimbursement Policy) – No updates
- Search Committees – None at this time

Subcommittee Reports

Grant/Fundraising - No updates

Programming/Outreach – No updates, need new chair, current members are Karen Brueggeman, Rebecca Jones, and Julia Rowehl. Will ask Tamela Rocke if she is interested in being on committee

Employee Recognition: No updates, current members are Julia Rowehl, Kim Rusk, Julie Marino, Jody Marquardt, and Rebecca Jones. They would really like a person from HR to be on the committee.

UPS Policy - No updates, Kirsten will chair this committee, Jenny Clauer, CynDee Sentieri and Mike Wessley will serve on the committee

Elections: No updates

By-laws – No updates

Other Business

Committee Representation:

- Council discussed various committee representation, need to gather more information and will discuss at the August USC meeting.

Parking:

- Council discussed the increased prices and high fines for tickets and voicing our concerns for students ability to pay these.

Website Comments

None

Julia motioned to adjourn the meeting, Rebecca seconded the motion, meeting adjourned at 3:38 p.m.

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Respectfully submitted,
Karen Brueggeman, USC Secretary