

Minutes
University Staff Council
Thursday, August 2, 2018; 9:30 a.m.
UC 266

Kirsten Mortimer, chair, called the meeting to order at 9:34 a.m.

Present: Tanja Anderson, Karen Brueggeman, Wes Enterline, Victoria Johnson, Kirsten Mortimer, Julia Rowehl, Kim Rusk, CynDee Sentieri, Jenny Clauer

Absent: Rebecca Knapp, Kari Heidenreich, John Boie, Rebecca Jones

Quorum Present: Yes

Unfinished Business

None

New Business

Kim motioned to approve the July 11, 2018 council minutes; Julia seconded the motion, approved unanimously.

Chair's Report:

SPBC: No updates

UW –System Representation: No updates

Vice Chair Report:

Inclusive Excellence: No update

Treasurer Report: Deferred

Chancellor Liaison Report (Kari) – No report

Human Resources Liaison Report:

- Working on integration with UW-Whitewater at Rock County
- New HR director will attend one of our meetings and Kirsten will also meet with her.
- Wes asked for clarification on minimum \$15/hour policy.

Campus Committees

- ELARC (Rebecca Jones) – No updates
- Sesquicentennial Committee (Deronica G.) - No updates

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- Sustainability Committee (Kirsten) – No updates
- Transportation and Logistics Team (??)
 - o We need a new rep for this committee. Will ask Becky Jones if she would like to be the university staff rep.
 - o Parking was not discussed at this meeting.
 - Council discussed our role in larger campus decisions and communications.
 - Suggestion to have fine forgiveness information written on the ticket.
 - Staff who work at drumlin have to park far away, is this a safety issue in the early morning hours?
- Student Success (CynDee) – No updates
- Rec. Sports Advisory Committee (Kim R.) – 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, need new rep for this if it will still be meeting. Kirsten will ask HR about this.
- Landscape and Planning: No updates, Julia will be the new rep on this committee
- Restructuring Team:
 - o Has not met but details are being worked on
 - 8/22 is their new student orientation and hawk card kick off.
 - Aviands will take over their café.
 - o There are still a lot of details to work out.
- Search Committees – None at this time

Subcommittee Reports

Grant/Fundraising – Council discussed vendor fair funds. Suggestion to donate funds to the food pantry on campus.

Programming/Outreach – No updates

Employee Recognition: No updates

UPS Policy - No updates

Elections: Need to add results to our website, Wes will send Karen the document to upload.

By-laws – No updates

Other Business

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Committee Representation:

- University Center Board: CynDee distributed board description. Council discussed representation on the board. We will ask to have 2 representatives on the board.
- UPARC: Kirsten will be the rep on this committee

USC Email Account:

- Kirsten will ask if she is listed as the owner.

Fall Meetings:

- Council meetings will move to 9:00 on the first Thursday for fall semester.

Website Comments

None

CynDee motioned to adjourn the meeting, Jenny seconded the motion, meeting adjourned at 11:21 a.m.

Respectfully submitted,
Karen Brueggeman, USC Secretary