



UNIVERSITY STAFF COUNCIL (USC) | MEETING MINUTES
THURSDAY, OCTOBER 6, 2022 | 9:00 A.M.
WEBEX | LT4012

MISSION STATEMENT

The mission of the University of Wisconsin-Whitewater University Staff Council (USC) is to promote a positive environment for all university staff employees and encourage active participation in the University decision-making process. The USC is dedicated to promoting professional development and ongoing educational opportunities as well as serving as a channel of respectful communication among all university staff employees, and between university staff employees and the broader University community. The USC serves in an advisory role to the Chancellor and University administration. The USC represents all university staff permanent, temporary, and project appointment employees of the University.

MEETING AGENDA

Attended: Palcic, Aranda, Anderson (virtual), Enterline, Rowehl, Kinney, Gerber, Hilliard (virtual), Hawkins, Clauer, Hoover (virtual)
Absent: Brueggman

1. Approval of Thursday, September 1, 2022 USC Council meeting minutes (Motioned: Gretchen, Seconded: Julia)
 - 11 Aye; 0 Nay - Approved

2. Chair Report | Jacqui Palcic
 - Award process in-place mid-November (awards centralized, ours would link to our webpage)
 - Excellence Award Committee
 - i. Kinney, Aranda, Enterline, Berto, Palcic
 - Benefits Fair Booth (October 12, 10 am – 2 pm)
 - i. Rowehl, Kinney
 - General Meeting Tuesday November 15 (Pending)
 - i. 9:30 am – 11:30 am
 - ii. Chancellor willing to give welcome
 - iii. Sub-Committee
 1. Palcic
 2. Rowelh
 3. Gerber
 4. Clauer
 - iv. Joint Governance Meeting
 1. UWW only to express interest in pay-progression
 - v. UW System
 1. Mental Health – In T:drive Folder
 2. Send questions for System President to Palcic by next Rep Meeting
 - vi. Chancellor Meeting
 1. Concerns of Pay-Progression
 2. Value employees

- a. Tuition Reimbursement
 - b. Remote Work
 3. Next Rep Meeting
 - a. Mention increase number of holidays (day after Thanksgiving)
 4. HLC Meeting (Higher Learning Commission)
 3. Treasurer Report | Julia Rowehl (ask to confirm)
 - Foundation: \$657.19
 - General Fund: \$1982
 - Ben Strand, Fund Raising: A whole school preferred for Quick Trip
 - i. Giving Button in General Award
 - ii. Silent Auctions during events
 - iii. Ameriti join award meeting
 - iv. Bucket for Dollars (50/50 our fund and Emergency Fund)
 - v. Target (\$1000 per year)
 - vi. Partner w/ restaurants - Gerber
 4. Updates from other Governance Groups:
 - a. Faculty Senate | Tracy Hawkins / Gretchen Kinney
 - Joint Resolutions (Comments by 10/21)
 1. Compensation Review
 2. Remote Worker
 3. Search Appointments
 4. Shared Governance Processes
 - University-Level Committee Categorization (Comments by 10/21)
 - b. Academic Staff Assembly | Christine Hoover
 - Commented Feedback from joint efforts
 - Passed Ameriti Status for Academic Staff
 - Passed Instructional Academic Staff Promotion
 - c. Whitewater Student Government | Gretchen Kinney
 - Referendums
 5. Campus Committees (*upload committee updates a minimum of 24 hours prior to meeting to correct date folder at T:\University Staff Council\USC Council Meeting Information*):
 - a. Audit, Review, Compliance and Ethics (ARCE) | Jacqui Palcic
 - b. Chancellor's Committee on Veteran and Service-Member Issues | Julia Rowehl
 - c. Community Engagement Center (CEC) Advisory Board | Julia Rowehl
 - d. Essential Learning and Assessment Review Committee (ELARC) | Jill Gerber
 - e. Inclusive Excellence | Julia Rowehl
 - f. JED Team (Mental Health) | Julia Rowehl
 - g. Landscape and Planning | Wes Enterline
 - h. Parking Committee | Jill Gerber & Wes Enterline
 - a. Prepare questions/comments/concerns before next meeting for Chief Kiederlen
 - b. Invite to General Meeting
 - i. Rec. Sports Advisory Committee | Jill Gerber
 - j. Strategic Planning & Budget Committee (SPBC) | Jacqui Palcic / Julia Rowehl
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- k. Strategic Planning Process Team | Jacqui Palcic
 - l. Student Success Committee | Gretchen Kinney
 - m. Sustainability Committee | Gretchen Kinney
 - n. Title IX Advisory Committee | Karen Brueggeman
 - o. Titling Committee | Jacqui Palcic, Karen Brueggeman
 - p. University Center Board | Jenny Clauer
 - q. University Program Array Review Committee (UPARC) | Gretchen Kinney
 - r. University Technology Committee | Karen Brueggeman
 - s. UWW at Rock County Admin Council | Tanja Anderson
 - t. UWW at Rock County Steering Committee | Tanja Anderson
 - u. UWW at Rock County Safety and Facilities Committee | Tanja Anderson
6. Subcommittee Reports
- a. By-laws
 - a. 10 members vs 12 members
 - i. Remove Chancellor Cabinet Rep
 - ii. Remove HR Cabinet Rep
 - b. Rewrite Personnel Review Committee
 - c. Vote after the Updates
 - b. Elections
 - c. Employee Recognition
 - d. Grant/Fundraising
 - e. Programming/Outreach
7. Other Business:
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