

Minutes
University Staff Council
Thursday, March 7, 2019; 9:00 a.m.
UC 266

Julia Rowehl, chair, called the meeting to order at 9:02 a.m.

Present: Tanja Anderson, Karen Brueggeman, Kim Duesing, Jenny Clauer, Allyson Nysted, Julia Rowehl, CynDee Sentieri

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

Quorum Present: Yes

Unfinished Business

Jenny motioned to nominate Karen for Vice Chair, Julia seconded, approved

New Business

Karen motioned to approve the February 7, 2019 council minutes; Kim seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- Meets tomorrow, they plan on discussing the Title and Total Compensation Study

Inclusive Excellence:

- Black History Month display will be there through March in the Library
- Women's History Month events are scheduled
- Committee discussed trainings they feel the campus need in respect to Equity, Diversity and Inclusion.

Landscape & Planning:

- No updates

Vice Chair Report:

- No report

Treasurer Report:

- No updates since general member meeting

Chancellor Liaison Report (Kari): Julia's one-on-one is scheduled for next week.

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Human Resources Liaison Report:

- Exit interview stats for 2016, 2017 and 2018 were shared with the council.
- Paper form to fill recruitment is still being used but they are working on an electronic submission process.
- Council will request information on when evaluations are due for pay plan

Campus Committees

- ELARC: Julia will ask for minutes from 3/5 meeting. Kim will attend meetings in place of Rebecca.
- Sustainability Committee (Wes):
 - Need new representative to replace Kirsten
- Transportation and Logistics Team (Wes):
 - Meets 3/15 at 10:30am, Kim will attend
 - The sustainability office introduced Bicycle Friendly University certification to the group and asked for a few follow up items to get support for that effort.
 - The sustainability office and parking are planning on re-launching the bike share.
 - The police chief provided an update on the passport program. There are some concerns about the signage not redirecting people to the Visitor's Center if they don't have a smart phone.
 - Shuttle service is expanding to the Whitewater Technology Park.
 - They are working on exploring tech-based solutions to integrate different schedules, construct ride guides, and market options more effectively to the campus.
- Strategic Enrollment Council (Cyndee):
 - Met last week and reviewed the strategies and rated the action plans.
 - Discussed holds on student accounts and will be working on streamlining the removal of holds.
 - Discussed marketing and advising.
 - There is a consulting group working with the council
 - Proposals should be out in late March for Action plans
- Student Success (CynDee): No updates.
- Rec. Sports Advisory Committee (Kim): Meets today
- Title and Total Compensation Campus Workgroup (Karen): No Updates
- UW-W Rock County Updates:
 - They are looking at sustainability on their campus
 - Collegiums for the rest of the semester are on 3/14 and 4/12 at noon.
 - They are looking at student employment
 - Focus groups scheduled with Strategic Enrollment Council consultants next week, they will meet with students, faculty and staff.
- Combining of Facilities (Rebecca) - No updates
- Parking (Liz Woolever):

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- They discussed the passport app and non-tech savvy people attempting to use it, there is a kiosk behind the Visitor Center and you can purchase permits by the hour and park in the lots instead of using the meter spots.
- Plan to make bigger signs to show where meter spots are.
- University Center and CoEPS have a shortage of handicapped spaces, so those with handicapped tags can park in passport parking spaces without paying and not getting a ticket. This summer they will repaint to better accommodate the needs for these around campus.
- 5 year plan was distributed, Milwaukee bus is not used as much as it used to be – more people either want their own car or ride share.
- Children's Center looking into rolling signs to bring out and remove during pick up and drop off times to slow traffic speeds for safety.
- Loss of space after new residence hall construction: 80-84 spaces lost, these were made up by converting Prince and Prairie streets to "lots". There will be no resident permits sold for lots 7 or 9. Residents in new hall will need to apply for lot #17 and it will be first come, first serve.
- Discussed first impressions of campus, chain of command, lack of clarity on the tickets themselves and signage visibility.
- o UC Board (CynDee): No Updates
- o Search Committee: No Updates
- Warhawks Do The Right Thing (Becky): No updates
- University Technology Committee (Becky):
 - o Will need new representative.

Subcommittee Reports

Grant/Fundraising – No updates

Programming/Outreach – No updates

Employee Recognition:

- Committee put forth award nominees, Karen motioned to approve nominees, CynDee seconded the motion, approved.
- Planning for a sit-down dinner instead of buffet.
- Committee is asking the Chancellor for \$930.00 to pay for retirees dinners.
- Tickets will be \$20.00

UPS Policy – No updates

Elections: - Will need to send out nominations in April.

By-laws: - Julia will set up a meeting

Other Business

Website: Julia, Karen, and Cyndee will meet with Kirsten Mortimer before the 20th to go over the new USC website.

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Website Comments

None

CynDee motioned to adjourn the meeting, Jenny seconded the motion, meeting adjourned at 10:39am

Respectfully submitted,
Karen Brueggeman