

Minutes
University Staff Council
Thursday, August 1, 2019; 9:30 a.m.
UC 268

Julia Rowehl, chair, called the meeting to order at 9:48 a.m.

Present: Karen Brueggeman, Ted Frat, Rebecca Knapp, Julia Rowehl, Andrea Romine, Jean Sickels

Absent: Tanja Anderson, Jenny Clauer, Kim Duesing, Kari Heidenreich, Victoria Johnson, SueAnn Farnsworth, Jacqui Palcic

Quorum Present: Yes

New Business

Karen motioned to approve the July 11, 2019 council minutes with edits; Andrea seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- No updates

Inclusive Excellence:

- Discussed Fall Diversity Forum, scheduled for the week of October 14.

Audit, Risk, Compliance and Ethics (Julia):

- No updates

Strategic Enrollment Council:

- All 8 action plans were approved, funds for plans will be provided.

Chancellor Liaison Report (Kari):

- No updates.

Human Resources Liaison Report:

- All staff are encouraged to read the HR&D News and Notes Newsletter for information on all areas of HR.
- Molly Parrish hired as Payroll & Benefits Specialist.
- Gina Elmore working on Unconscious Bias trainings.
- HR has revamped the new employee benefits orientation

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Vice Chair Report:

- No report

Treasurer Report:

- Still need to send check to the food pantry. Foundation balance is \$2493.86, GPR balance is \$2141.30.

Campus Committees

- o ELARC: No updates
- o Sustainability Committee (Wes): No updates
- o Transportation and Logistics Team (Wes/Kim):
 - Lot 12 resurfacing underway, still hoping to launch bike share this summer, discussed e-scooter law change and adoption on campus, discussed shuttle options.
- o Landscape & Planning: No updates
- o Student Success (CynDee): No updates
- o Rec. Sports Advisory Committee (Kim): No updates
- o Title and Total Compensation Campus Workgroup (Karen):
 - Update on July 19, they will be sending out job descriptions this fall for review, benefits survey review discussed. Compensation is not part of the study.
- o UW-W Rock County Updates: No updates
- o Combining of Facilities (Jenny) - No updates
- o Parking (Liz Woolever): No updates
- o UC Board (CynDee): No Updates
- o University Technology Committee (Karen): No updates
- o Search Committee: No updates

Subcommittee Reports

Grant/Fundraising – No updates

Programming/Outreach – No updates.

Employee Recognition – No updates

UPS Policy – Discussed telecommuting guidelines, Julia will send out policy with due date for feedback

Elections: - No updates

By-laws: - No updates

Other Business

None

Website Comments

None

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Andrea motioned to adjourn the meeting, Rebecca seconded the motion, meeting adjourned at 10:35 a.m.

Respectfully submitted,
Karen Brueggeman