

Minutes
University Staff Council
Thursday, July 11, 2019; 9:30 a.m.
UC 268

Julia Rowehl, chair, called the meeting to order at 9:37 a.m.

Present: Tanja Anderson, Karen Brueggeman, Jenny Clauer, Kim Duesing, SueAnn Farnsworth, Jacqui Palcic, Julia Rowehl, CynDee Sentieri, Jean Sickels

Absent: Kari Heidenreich, Victoria Johnson, Rebecca Knapp, Andrea Romine

Quorum Present: Yes

New Business

Executive Board Elections

Karen nominated Julia Rowehl for chair position, Jenny seconded the nomination. No other nominations. Julia elected to chair position unanimously.

Julia nominated Jacqui Palcic for vice chair position, Karen seconded the nomination. No other nominations. Jacqui elected to vice chair position unanimously.

Karen nominated Kim Duesing for treasurer position, Jenny seconded the nomination. No other nominations. Kim elected to treasurer position unanimously.

Kim nominated Karen Brueggeman for secretary position, Jenny seconded the nomination. No other nominations. Karen elected to secretary position unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- No updates

Inclusive Excellence:

- Meets today.

Audit, Risk, Compliance and Ethics (Julia):

- 13 departments are doing analysis and then committee will compile report

Strategic Enrollment Council:

- Julia distributed update on current list of plans the university will implement.

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Chancellor Liaison Report (Kari):

- No updates.

Human Resources Liaison Report:

- No updates.

Vice Chair Report:

- No report

Treasurer Report:

- Deferred

Campus Committees

- ELARC: No updates
- Sustainability Committee (Wes): No updates
- Transportation and Logistics Team (Wes/Kim): No updates
- Landscape & Planning: No updates
- Strategic Enrollment Council (CynDee): No updates
- Student Success (CynDee): No updates
- Rec. Sports Advisory Committee (Kim): No updates
- Title and Total Compensation Campus Workgroup (Karen): Meeting next Friday via WebEx
- UW-W Rock County Updates:
 - SOAR today
 - ICIT is working on reimaging computers and migrating email
- Combining of Facilities (Jenny) - No meetings have happened but they are pushing this through. Also, custodians will have different uniforms than the trade workers.
- Parking (Liz Woolever): Lot 12 being repaved
- UC Board (CynDee): No Updates
- University Technology Committee (Karen): No updates
- Search Committee: No Updates

Subcommittee Reports

- Julia asked new members to review the committees and see what they would like to be involved in.

Grant/Fundraising – No updates

Programming/Outreach – No updates.

Employee Recognition:

- One invoice for the dinner submitted to council for payment

UPS Policy – No updates

Elections: - Done until next May

By-laws: - No updates

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Other Business

None

Website Comments

None

Jenny motioned to adjourn the meeting, Jacque seconded the motion, meeting adjourned at 10:42 a.m.

Respectfully submitted,
Karen Brueggeman