

Minutes
University Staff Council
Thursday, September 5, 2019; 9:30 a.m.
UC 264

Julia Rowehl, chair, called the meeting to order at 9:33 a.m.

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

Absent: Kari Heidenreich, Rebecca Knapp, Andrea Romine

Quorum Present: Yes

New Business

Jenny motioned to approve the August 1, 2019 council minutes with edits; Kim seconded the motion, approved unanimously.

Chair's Report:

SPBC:

- No updates

UW –System Representation:

- No updates, meets September 20th.

Inclusive Excellence:

- Julia shared the scheduled for the Fall 19 Diversity Forum, will be held October 15, 16 and 17.

Audit, Risk, Compliance and Ethics (Julia):

- Met yesterday, working on finalizing reports

Strategic Enrollment Council:

- Meets September 11th.

Chancellor Liaison Report (Kari):

- No updates. Julia has been invited to the cabinet meetings

Human Resources Liaison Report:

- HR is charged with mapping out all the position descriptions by the end of October.
- Benefits Fair will be October 9th.

Vice Chair Report:

- No report

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Treasurer Report:

- Check is all set to send to the food pantry for \$900. Foundation balance is \$1,092.29 and \$900 will be taken out for the food pantry. GPR balance is \$3000.00.
- Jacqui motioned to approve the treasurer report, Karen seconded the motion, approved unanimously.

Campus Committees

- ELARC: No updates
- Sustainability Committee (Wes): No updates
- Transportation and Logistics Team (Wes/Kim):
 - Investigating e-scooters, campus visit from Spin (owned by Ford) is scheduled for the third week in September. Still need city support and pilot in Milwaukee is not going well.
 - Warhawk Shuttle capacity concerns have been addressed with schedule of volunteer drivers for week 1. More to report at next meeting.
 - Bike share program re-launch planned for late September. Parking Services will be administering program.
- Landscape & Planning: No updates
- Student Success (CynDee): No updates
- Rec. Sports Advisory Committee (Kim): No updates
- Title and Total Compensation Campus Workgroup (Karen): No updates
- UW-W Rock County Updates:
 - Their computers have been reimaged
 - No athletics at UW-W Rock county, will maybe just under Rec. Sports here?
- Parking (Liz Woolever): No meetings, concern regarding information still not being on the ticket that says if you pay for the day pass the \$50 ticket will be forgiven. We will reiterate the request to have this printed on the ticket.
- UC Board (CynDee): No Updates
- University Technology Committee (Karen): No updates
- Search Committee: Julia will serve on the Search for the Vice Chancellor for Advancement, Jacqui will serve on the Search for the Assistant Vice Chancellor for Student Diversity, Engagement and Success, and Karen will serve on the Search for the Vice Chancellor of Student Affairs.

Subcommittee Reports

Grant/Fundraising – Liz requesting to hold vendor event in December. Karen motioned to approve vendor event and fee for vendors, Jacqui seconded the motion, approved unanimously.

Programming/Outreach – No updates.

Employee Recognition – No updates

UPS Policy – Discussed telecommuting guidelines.

Elections: - No updates

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By-laws: - No updates

Other Business

General Members Meeting: Hope to hold in September, Julia will see when the chancellor is free to join us and then Karen will see what rooms are available.

Website Comments

None

Jacqui motioned to adjourn the meeting, Jenny seconded the motion, meeting adjourned at 10:40 a.m.

Respectfully submitted,
Karen Brueggeman