

Classified Staff Advisory Council – Meeting Minutes March 13, 2012

Attendees:

Administrative: Cheryl Andres, Glenn Morgan, Laurie Thibault, Stanley Yasaitis, Robin Pagan

Blue Collar, Trades, Technical, Security and Police: Frank Hicks, Michael Maass, Michael Proell, Robert Wahl

Professional/Supervisory: Colleen Johnson, James Kavanagh, Stephen Kennedy, Kim Quartemont, Randall Trumbull Holper

Support: Dulcie Walters (Liaison with Chancellor's Office), Kurt Hennemann (HR Support)

Absent: Kurtis Kindt

Meeting began at 10:11 a.m.

The minutes from first meeting were accepted with the exception of the next meeting date changed to the year 2012.

A. UPS Update

- a. Stan's group prepared a response to the survey regarding employee moves and submitted to system.
- b. Kurt is meeting with Sue Weslow today regarding March 29th meeting in Stevens Point to hash out all CSAC board UPS concerns
- c. If anyone has concerns about the ups uplinks for point meeting, let Stan, Kurt, Sue, or Shannon know

B. Bylaws

- a. The draft is verbatim of Oshkosh's and includes comments as noted.
- b. Article III – the word unincorporated will be stricken.
- c. Article IV – issues of voting methodologies, transition, etc is tabled
- d. Article V – issue is tabled until further discussion
- e. Article IV – voting will be 2nd Tuesday in April
- f. Article VII – terms shall be one year in length. Delete (who serves as chair-elect). Add commencing May 2013. Add officer (5) ex-chair as ex-officio if 3 year term is complete
- g. Article VIII- delete in the event that vice-chair cannot serve as the chair.
- h. Article IX – change to the third Tuesday of each month and will call additional meetings as needed. Include in paid status/flex hours in the charter to make it official. Strike 7:30 to 4:30.
- i. Article X -non permanent employees are not guaranteed in pay status privileges
- j. Strike non-essential committees verbiage

C. UW Oshkosh CSAC Meeting - will proceed with video conference on a date to be determined.

D. Other Business

Randy will serve on the Chancellor's anti-smoking committee.

E. Future Business

Voting/Job categories – Kurt/Shannon to send out existing job categories.

Service Length/Transition Plan – to be discussed

Changes to charter – voted upon by all classified staff or board only. Put to referendum?

The motion to adjourn was called, seconded, and approved at 11:30 a.m. The next meeting will be held on Tuesday March 27, 2012.

Respectfully Submitted: Dulcie Walters