

Classified Staff Council
Minutes
January 15, 2013, 10:00 a.m.
Union 250

Present: Debra Anders, Cheryl Andres, Frank Hicks, James Kavanagh, Stephen Kennedy, Kurtis Kindt, Michael Maass, Michael Proell, Kim Quartemont, Laurie Thibault, Stan Yasaitis, Andrea Zweifel

Absent: Colleen Johnson (excused), Randy Trumbull-Holper (excused), Robert Wahl

- I. Call to Order: The meeting was called to order at 10:09 a.m.
- II. Approval of December 18, 2012 Minutes
Michael Maass moved to approve the December 18, 2012 Minutes. Michael Proell seconded and the Minutes were approved unanimously.
- III. Committee Reports
 - A. Enterprise Risk Management – The Consultant’s report has been received, review is pending.
 - B. PEC – Transportation Subcommittee – The RFP has been issued.
 - C. CSC Elections Committee – will schedule a meeting
- IV. Strategic Planning Volunteers/Committee Appointments
50 classified staff members responded to Stan’s call for volunteers. The Committee reviewed the names and assigned them to the 12 thematic groups.
- V. Old Business
 - A. UPS – No statutory changes to governance for classified staff, but rather, governance shall be granted by Regent policy.
 - B. UWM Pay Plan – Mike Maass and Stan Yasaitis met with the Chancellor and Interim Vice Chancellor for Finance & Administrative Affairs Robin Van Harpen. The \$650,000 pay plan was distributed among the divisions to be allocated at their discretion. FAA received \$120,000 and distributed it to select employees. Criteria for selection included income below \$43,000 and a positive performance evaluation.
- VI. Background Checks
Committee members should review the draft policy and send any objections or concerns to Stan Yasaitis prior to his meeting next week with Vice Chancellor Van Harpen.
- VII. Guiding Values
Stan Yasaitis moved to reaffirm the Committee’s endorsement of the Guiding Values, as modified December 10, 2012. Stephen Kennedy seconded and the motion carried.
- IX. Adjourn
Steven Kennedy moved to adjourn. Michael Proell seconded the motion and the meeting adjourned at 11: 35 a.m.