

Classified Staff Council
Minutes
November 19, 2013, 10:00 a.m.
Union 280

Present: Deb Anders, Cheryl Andres, Frank Hicks, James Kavanagh, Kurtis Kindt, Michael Maass, Michael Proell, Marc Sanders, Laurie Thibault, Randall Trumbull-Holper, Robert Wahl, Stan Yasaitis, Andrea Zweifel

Absent: Colleen Johnson

Guests: Shannon Bradbury, Mark Mone

- I. Call to Order: The meeting was called to order at 7:35 a.m.
- II. Announcement: Shared Governance Reception – Sponsored by Secretary of the University – Monday, November 25 at 1:30 p.m. in the Library 4th Floor Conference Center
- III. Committee Reports
 - A. BP2W – committees continue to work toward goals. Will include announcement in Newsletter asking for accounts of lower level awards within departments. Leadership Engagement initiative encourages trickle down involvement at local levels.
 - B. Budget Model Working Group – no report.
 - C. Graduate School Dean Search – Marija Gajdardziska-Josifovska was selected to become the new Dean of the Graduate School effective January 1, 2014.
 - D. ITPC – Robin Van Harpen, interim Vice Chancellor for Finance and Administrative Affairs met with the committee to discuss budget issues and UITS's move to FAA.
 - E. PEC – this week is Transportation Week and there are many opportunities for the campus community to provide input to the consultants.
 - F. PAC – continuing to review old policies, with an initial priority to address policies that are outdated, contradictory, and/or illegal.
 - G. Strategic Plan – moving forward. Academic plans are due December 20. Strategic planning will ramp up in spring, with conclusion in May.
- IV. Old Business - None
- V. New Business
 - A. Report from CSAC Conference in Green Bay – well organized event with a theme of personal wellness rather than classified staff governance. Provided network opportunities. Mike Maass, Laurie Thibault, and Andrea Zweifel will draft an article for the newsletter and start planning a similar half-day event for Milwaukee Classified Staff.

Related: Treasurer reports that costs in the amount of \$742.02 were covered by Finance and Administrative Affairs.

- B. Preparation for Spring Elections – Shannon Bradbury provided updated numbers of classified staff by employment division. The Election Subcommittee will meet to establish a timeline for action. Laurie Thibault asked that CSC member email her if they are interested in leaving the Council at the end of this year.
 - C. Request from Taylor Scott – Stan Yasaitis is trying to get more information from Taylor regarding this issue.
 - D. UW-System Governance Day – UWS plans to sponsor a workshop in January for classified staff council chairs and officers to explore how to create policies and resolutions, how to write proposals, and how to establish standing committees.
 - E. Miscellaneous
 - a. Stephen Kennedy presented Classified Staff Document 1. Cheryl Andres will format the document for signature. Steve will draft a cover memo and the document will be forwarded to relevant parties.
 - b. Robert Wahl shared that the campus is going green. Custodians will be using reusable, microfiber cleaning cloths and dust mops, and earth friendly cleaning solutions rather than harsh chemicals. UWM is demonstrating sound ecological and economical stewardship with this initiative.
- VIII. Adjourn. Mike Maass moved to adjourn the meeting. Steve Kennedy seconded and the meeting adjourned at 11:45 a.m.