

Classified Staff Council
December 18, 2012, 10 a.m.
Minutes

Present: Debra Anders, Cheryl Andres, Frank Hicks, Colleen Johnson, James Kavanagh, Stephen Kennedy, Kurtis Kindt, Michael Maass, Michael Proell, Laurie Thibault, Randy Trumbull-Holper, Robert Wahl, Stan Yasaitis, Andrea Zweifel

Absent: Kim Quartemont (Excused)

Guests: Shannon Bradbury

I. Call to Order. The meeting was called to order at 10:05 a.m.

II. Committee Reports

- A. Best Place to Work: Eleven initiatives have been approved – waiting for funding
- B. Enterprise Risk Management: Consultant recommendations are forthcoming; next meeting in January
- C. IT Policy: Digital Future presentations; Password Security Policy; Charter will be approved at next meeting (February)
- D. Physical Environment Committee: Tour of Zilber School of Public Health scheduled for December 19.
 - 1. Naming Rights Subcommittee (building names) – Named two rooms for retired faculty – one in Mitchell and one in Enderis
 - 2. Transportation Subcommittee – RFP for Parking Study should go out by the end of the month.
- E. Student Governance Work Group: First meeting – December 16; Secretary of the University was approved as Ex Officio; no students present – meeting adjourned
- F. Other:
 - 1. PSOA Dean S&S – PD will be posted December 19
 - 2. CIO S&S – Delayed until January

III. Approval of Minutes: 11/20/12

Stephen Kennedy moved to approve the Minutes; Robert Wahl seconded the motion and the Minutes were approved unanimously.

IV. Strategic Planning

Core Team – woefully lacking classified representation; Stan will send email to all classified staff calling for volunteers to serve on this and other committees

Thematic Teams – 12 – integrated from campus initiatives

Website – forthcoming

V. Meeting with Chancellor

A campus organization raised a question regarding the \$650,000 compensation allotment. There is concern over how this will be distributed. Stan will attend a meeting with this group, the Chancellor, and Interim Vice Chancellor for Finance & Administrative Affairs Robin Van Harpen.

VI. Role of CSC

We need think about what role we want to play in employee advocacy. Do we simply want to monitor trends in employment (e.g. new hires, terminations, layoffs, promotions, discipline) or do we want to be more active? What responsibilities would we be willing to take on and what kinds of expectations will that create among our constituency? Stan will check with the other governance bodies to see how they handle these issues.

We need to think about how we want to interact with the other governance bodies. Do we want to be incorporated into their systems, create a similar parallel system, or operate without any prescribed structure?

VII. UPS Update

The Board of Regents passed their resolutions on December 7 and must now be approved by JOCER before going before the legislature.

VIII. Adjourn. Mike Maass moved to adjourn; Deb Anders seconded the motion and the meeting adjourned at 11:33 a.m.