

Classified Staff Advisory Council – Meeting Minutes March 27, 2012

Attendees:

Cheryl Andres, Frank Hicks, Randall Trumbull Holper, Colleen Johnson, James Kavanagh, Stephen Kennedy, Kurtis Kindt, Michael Maass, Robin Pagan, Michael Proell, Kim Quartemont, Laurie Thibault, Robert Wahl, Stanley Yasaitis.

Support: Dulcie Walters, Shannon Bradbury

Absent: Glenn Morgan

Meeting began at 10:03 a.m.

The minutes from the 3-12-12 meeting were accepted with the exception of adding Stephen Kennedy as in attendance.

- A. UPS Update** – From Shannon, workgroups have been working for 2 months and will meet at UW Stevens point. They then have 2 weeks to review and then on 4-19, the steering committee meets to advise the directors how to engage their campuses. Updates are unlikely prior to 4-21.

- B. Bylaws**
 - 1. Article V- The administrative liaison position is eliminated.
 - 2. Article VII – officers serve 1 year.
 - a. Vice chair does not assume presidency
 - b. Outgoing members may nominate but cannot vote
 - c. To become chair, the individual must have been a board member for at least one year.
 - 3. Article VI – new members begin term at the June meeting. They may attend meetings, but not vote
 - 4. Article IX - change “each member IS EXPECTED to attend . . .” delete “unless excused, in a calendar year to retain their seat.” Strike the next sentence. A section entitled, “Removal from Office” will be added. The previously stricken sentence will be added to “Removal from Office,” along with other information, including the right to appeal removal.
 - 5. Article x – permanent & project employees are guaranteed in-pay status for committee work. LTEs are not guaranteed in-pay status. Verbiage will be added to CSAC website post to include the addition of gathering input.

- C. Communication to Classified Staff** – see letter D.

- D. CSAC Website Update** – per Shannon, Secretary of the University Trudy Turner approved the website. Cheryl should send the content to Assistant Secretary of the University Sarine Schmidt.

E. UW Oshkosh CSAC Meeting – Unaddressed

F. Other Business - Unaddressed

G. Future Business - Unaddressed

The motion to adjourn was called, seconded, and approved at 11:30 a.m. The next meeting will be held on Tuesday, April 10, 2012.

Respectfully Submitted: Dulcie Walters