

Classified Staff Advisory Council
June 19, 2012 10 a.m.
Minutes

Present: Cheryl Andres, Frank Hicks, Colleen Johnson, James Kavanagh, Stephen Kennedy, Kurtis Kindt, Michael Maass, Robin Pagan, Michael Proell, Kim Quartemont, Laurie Thibault, Robert Wahl, Stan Yasaitis

Absent: Debra Anders, Randy Trumbull-Holper

Guest: Shannon Bradbury

I. Call to Order

The meeting was called to order at 10 a.m.

II. Approval of Minutes

Mike Maass moved to approve the May 1, 2012 Minutes and Stephen Kennedy seconded. The motion passed unanimously.

Mike Maass pointed out that his name was misspelled in the May 15, 2012 Minutes. Stephen Kennedy moved to approve the Minutes as corrected. Colleen Johnson seconded and the motion passed unanimously.

III. Updates/Reports

- A. There were no reports from either the Secretary or the Treasurer.
- B. Chair was invited to meet with the Provost and other governance leaders regarding campus strategic planning. The group recommended that Mark Mone lead the initiative.
- C. Chair attended a meeting with the Chancellor regarding a request from one of the Labor Unions.

IV. New Business

- A. The New Employee Orientation is scheduled for August 30, 2012. 30 minutes have been set aside for governance groups to make presentations. We need materials to hand out, members to staff a table, and someone to make the presentation.
- B. The Chancellor was not available to meet with us today, but might be available in July. We should all think of questions to ask the Chancellor. The questions will be funneled to Stan, who will create and share a list so that we can prioritize the questions.
- C. UWM Retirees Group – concerned with protecting pensions. They are looking for classified retirees to serve. Possible nominees: Irene Herron-Steeger, Lois Ratzow, Kathy Barber, Barb Custer.
- D. Classified Outstanding Service Award – reminder that nominations are due Friday, June 22, 2012.
- E. UPS – another information and comment session will be held this fall. Check the website for up to date information.

V. Next Steps

- A. Need to maintain our presence on campus. Kim will contact the Secretary of the University for a list of committees and current classified staff serving on committees.
- B. What do we want CSAC to do/be?

1. Promote the well-being of classified staff
2. Training
3. Resources to assist people in the grievance process. Do we want to form a Hearing & Appeals Committee?
4. Social events
5. Mentors

VI. Adjournment

Frank Hicks moved to adjourn. Stephen Kennedy seconded and the meeting was adjourned at 10:55 a.m.