

Classified Staff Council  
Minutes  
July 16, 2013, 10:00 a.m.  
Union 340

Present: Cheryl Andres, Kurtis Kindt, Michael Maass, Michael Proell, Laurie Thibault, Randall Trumbull-Holper, Robert Wahl, Stan Yasaitis.

Excused: Frank Hicks, Colleen Johnson, James Kavanagh, Stephen Kennedy, Andrea Zweifel

Guests: Shannon Bradbury

I. Call to Order

The meeting was called to order at 10:02 a.m.

II. Approval of June 18, 2013 Minutes

Michael Maass moved to approve the June 18, 2013 Minutes. Randall Trumbull-Holper seconded and the motion carried unanimously.

III. Committee Reports

BP2W Rewards – subcommittee consists primarily of classified staff. They’ve identified two main objectives:

1. Education regarding people’s jobs – what do we really do?
2. Teach people how to say, “Thank you.”

Cheryl Ajiroutu is the committee’s liaison with Strategic Planning.

IV. Updates

A. Communication – monthly email from Stan. The content of the July Newsletter will be the first missive.

B. Chancellor’s Retreat – Big question: What are we going to do now that the budget is messed up? What are the 3-4 priorities we need to focus on in the next 12 months? Three committees formed to come up with the priorities.

C. Strategic Planning – Each group presented their top priorities in May. Now they’re working on fleshing out the steps necessary to implement them. These are due in October.

D. Budget – Rumblings of a hiring freeze? Nothing official yet.

E. UPS – Delayed for two years. In the interim, we remain classified staff under OSER, which means governance for university staff does not apply. Board of Regents may need to adopt a policy for this situation.

V. Old Business

- A. Grievance/Discipline/Information Requests – Keep this item as old business. Work to form a subcommittee in the next year to work on procedure and have it ready to go when UPS is implemented in two years.
- B. Classified Staff Event (like “Winter Academic Staff Meet & Eat”) – Check with Kim Quartemont regarding status of this proposal.

VI. New Business

- A. Replacement for Kim Quartemont – Mark Sanders and Erica Yewlett are tied for the next slot in professional/supervisory. Stan Yasaitis will contact them to ascertain their interest.
- B. Elect New Treasurer – Per Article X of the Bylaws, a special election will be held at our next meeting to elect a new treasurer. Cheryl Andres nominated Stephen Kennedy and Randall Trumbull-Holper seconded. Stan Yasaitis will accept nominations until the next meeting.
- C. Economic Benefits Committee – Amanda Kloes, PSOA, served on this committee last year. Randall Trumbull-Holper will check with Amanda to determine whether she is interested in serving again.
- D. Physical Environment Committee (PEC) – Randall Trumbull-Holper and Stephen Kennedy were reappointed to serve another year on this committee.

VII. Adjourn

Randall Trumbull-Holper moved to adjourn. Michael Maass seconded and the meeting adjourned at 11:02 a.m.