

Classified Staff Council  
Minutes  
September 17, 2013, 10:00 a.m.  
Union 280

Present: Deb Anders, Cheryl Andres, Frank Hicks, Colleen Johnson, James Kavanagh, Stephen Kennedy, Kurtis Kindt, Michael Maass, Michael Proell, Marc Sanders, Stan Yasaitis, Andrea Zweifel

Excused: Laurie Thibault, Randall Trumbull-Holper, Robert Wahl

Guests: Jerry Becker, Shannon Bradbury, Amanda Obermeyer

I. Call to Order

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

II. Approval of August 20, 2013 Minutes

Stephen Kennedy moved to approve the August 20, 2013 Minutes. Andrea Zweifel seconded and the motion was approved unanimously.

III. Committee Reports

- A. BP2W – An all-team meeting is scheduled for October 1. The Chronicle survey for Best Place to Work is available online.
- B. Budget Model Working Group – The budget is dependent upon Academic and Strategic Plans.
- C. Graduate School Dean Search – Three finalists have been named.
- D. ITPC – A decision on a new, cloud-based email provider (MS or Google) must be made by the end of October for summer implementation. The CIO search has been restarted with a hire anticipated at the start of spring semester. Campus wifi is being upgraded.
- E. PEC – Parking & Transit study is underway; report anticipated in December/January. Search for Assistant Director yielded some viable candidates out of applicant pool of 22. Kikkoman donated \$1M for named lab at Freshwater Science.
- F. PAC – No Report
- G. Economic Benefits – Amanda Obermeyer reported that the committee will commission a study of salary and benefits at 21 peer institutes. Classified staff do not have voting rights on this committee.
- H. LGBT Advisory Committee – Jerry Becker reported classified staff do have voting rights on this very active committee. They do have a hard time finding members, however.
- I. Strategic Planning – Monthly meetings, but slow right now. Preliminary proposals are due by October 2 to be reviewed October 9. Everything is dependent upon the Academic Plan, which is due at the end of the year.

IV. Updates

- A. Board of Regents approved new policy for Classified Staff governance, with even stronger language than the last version.
- B. Affordable College presentation scheduled for Thursday, September 19 at 1:30 p.m.
- C. Chancellor's Plenary – Thursday, September 26 at 2:30 p.m. in Zelazo. We should all try to attend.

V. Old Business

- A. Classified Staff Event (like “Winter Academic Staff Meet & Eat”) – We need to let folks know we're here. Let's talk about this some more after the October conference in Green Bay.
- B. Ombuds and Best Place to Work – Provost Britz and Mark Mone will present at our October meeting.

VI. New Business

- A. Compensation for CSC Officers  
Faculty and Academic Staff Committee Officers are compensated. We should be as well. We need more information:
  - 1. How does this work?
  - 2. How do we pursue this?
  - 3. We need to formulate a proposal.
- B. Meeting Rules  
Suggest time limits that are posted on the Agenda.
- C. Fall Newsletter – Call for Submissions
  - 1. Deadline – October 31
  - 2. Josh Ebert, in L&S, has volunteered to help with graphics

VII. Adjourn

Michael Maass moved to adjourn. Andrea Zweifel seconded and the meeting adjourned at 11:30 a.m.