

Classified Staff Council
September 25, 2012, 10 a.m.
Minutes

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

Guests: Shannon Bradbury, Dawn Czarnecki, Mike Darnell, Marie Lau, Theresa Sullivan

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

II. Approval of Minutes: 8/21/12 and 9/11/12
Corrections were made: Typo on 9/11/12; absences excused. Kurtis Kindt moved to approve the Minutes. Colleen Johnson seconded the motion and the Minutes were approved as corrected.

III. Committee Appointments

Economic Benefits:	Amanda Kroes, Sandy Stetter
PEC:	Randall Trumbull-Holper, Stephen Kennedy
Best Place to Work:	Kim Quartemont
Grad School Task Force:	Colleen Johnson

Search & Screen Committees

AVC in Acad. Affairs:	Stefanie Pinnow
PSOA Dean:	Randall Trumbull Holper
CIO:	James Kavanagh

Committee members should compile names of colleagues who may be interested in serving on campus committees and submit to Stan.

IV. Member Resignation

Replacement candidates have been contacted. Both are still interested in serving on CSC. Stan will invite them to our next meeting so they can introduce themselves and see how we operate. We will then excuse them and cast our votes.

V. UPS Update – Shannon Bradbury

The Project Team will be accepting further feedback until October 19. Classified (University) staff are still not being granted governance rights in the current iteration of UPS.

VII. Adjourn. Stephen Kennedy moved to adjourn. Randall Trumbull-Holper seconded the motion and the meeting adjourned at 11:35 a.m.