

UWM-University Staff Council

June 20, 2017

Union 344

MINUTES

PRESENT: R. Badger, S. Butkovic, M. Bussian, L. Eastman, S. Kennedy, T. Nation, P. Osheim, J. Peshut, D. Rasmussen, P. Reilly, L. Thibault

ABSENT: R. Baumann, M. Maas, R. Trumbull-Holper, S. Yasaitis

- I. Call to Order-The meeting was called to order at 10:06 a.m.
- II. Approval of minutes from May 16, 2017-The minutes were approved as amended.
- III. New Business
 - a. SAAP's S-19, S-37 & S-68 (auto consent)-SAAPS S-19, S-37, & S-68 were approved with no objections.
 - b. Priority Referral Program-The committee discussed the Priority Referral Program. The committee passed this motion unanimously.

MOTION: The University Staff Council at UWM endorses the Priority Referral Program for renewal for two more years.
 - c. Priorities for the Year
 1. Outreach and Engagement of all University Staff. Emphasize Governance aspect of the Council and growing voice of University Staff. Report to Faculty and AS Senate.
 2. University Staff Senate/Membership-See below-Number of Representatives.
 3. Policy about Service to Campus-J. Peshut will work on a draft for next meeting. Academic Staff and Faculty both have service on behalf of campus as policy. Policy for service for University Staff may encourage people to participate in more campus based activities. A service policy may also help with annual reviews and even position descriptions.
 4. USC Logo/Brand-Could it also be used in marketing items such as T-Shirts, Bags, Totes, Mugs?
 - d. Quarterly Newsletter-The committee discussed work on a newsletter to keep staff updated on progress of key issues, in addition consider having some stories featured on other sites such as UWM main page, L&S page, etc. L. Eastman will work on newsletter with other staff, aim for a Fall Launch.
- IV. Old Business
 - a. Search & Screen Updates-L&S Candidate withdrew, so the search continues and will renew the search in the fall. Clark will continue as

Acting (Interim) Dean until that is finished. Search Committees will be the same. A concern was raised about the lack of L&S staff input on the Search Committee. Zilber School of Public Health is also ongoing and will renew in the fall. Lubar School of Business and College of Health Sciences are expected to commence in the fall of 2017 as well. Provost Britz may revise that after meeting with the schools later this summer.

- b. Budget update-No movement on the Budget from Madison. Legislature is still working on it. The committee should get an update at the next meeting. Money for the Pay plan and Tuition freeze budget shortfalls are some of the key issues that are up for debate.
 - c. Committee Appointments-Replacements needed for Standing committees. L. Eastman will send a list to the committee.
 - d. Number of representatives on the USC-The committee discussed representation. Should the USC move toward having a Senate and the USC being an executive committee of the US Senate? There are approximately 1200 University Staff (permanent and temporary employees) on campus. 5% of representation for senators would be 60 senators. Faculty and Academic Staff have 5% of their representatives being senators.
 - e. Layoffs-Currently no layoffs for University staff.
 - f. Policy for new web page-S. Kennedy distributed the System Administration policy on webpages so that the USC page meets those guidelines.
 - g. Committee reports-Once appointments have been made members will be invited to make a report at meetings regularly.
 - PEC update-S. Kennedy-Lubar Center will be started soon and will be finished by 2018.
 - Awards Committee-Call for Outstanding Awards has gone out. The submissions are due to the Deans by June 30th. The US Awards committee will be receiving them July 14th.
- V. Other-S. Tully is leaving the Center for International Studies at UWM for Northwestern University.
- VI. Adjourn-Meeting was adjourned at 11:25 a.m.