

# UWM-University Staff Council

July 18, 2017

10:00-11:30 a.m.

LUBAR N440

## MINUTES

PRESENT: S. Butkovic, L. Eastman, S. Kennedy, T. Nation, P. Osheim, J. Peshut, D. Rasmussen, P. Reilly, L. Thibault, S. Yasaitis

ABSENT: R. Badger, R. Baumann, M. Bussian, M. Maas

GUESTS: J. Christoffersen, K. Henneman, K. Krueger, K. Lacking-Quinn, A. Lamb, J. LeMire, J. Miles, K. Valerius, K. Volbrecht, S. Wadhwa

- I. Call to Order-The meeting was called to order at 10:02 a.m.
- II. Approval of minutes from June 20, 2017-The minutes were approved as submitted.
- III. New Business
  - i) Police Body Camera Project-Police Chief Joseph LeMire-Chief LeMire was on hand to discuss updates at the Police Department for campus. New initiatives are:
    - A new sensitive crimes team
    - Increase in Bike Patrols
    - Availability of NARCAN in case of Opiate issues for Officers
    - Body Cameras for Officers to help with any issues of reportingThe Police department has been able to budget for these initiatives without getting any new funding. The program will be reviewed biannually to evaluate the efficacy of the training and use of cameras. Training on new equipment will be completed and ready for the start of the new Fall Semester 2017.
  - ii) Personnel Issue-J. Peshut (may go into closed session per Wis. Stats. 19.85 (1) (c) ) -This item was deferred until next meeting.
- IV. Old Business
  - a. Priorities for the Year
    1. Outreach and Engagement of all University Staff. Emphasize Governance aspect of the Council and growing voice of University Staff. Reporting to Faculty and AS Senate.-The email sent to University Staff was effective and several members of campus were able to attend.
    2. University Staff Senate/Membership- Number of representatives on the council.-This item was deferred until next meeting.

3. Policy about Service to Campus-J. Peshut-The policy was given to the committee for review. J. Peshut will sent the final revisions to the committee for the next meeting for approval.
  4. USC Logo/Brand-Could it also be used in marketing items such as T-Shirts, Bags, Totes, Mugs?-This item was deferred until next meeting.
- b. Quarterly Newsletter-Fall launch date-September for Back to School or Beginning of October for inclusion of HR information for Benefits fair?- This item was deferred until next meeting.
  - c. Budget update-Chair's report-The budget has not been approved by the State Legislature in Madison. The Board of Regents has approved the budget with favorable increases for UW-Milwaukee.

The Chancellor's retreat emphasized the goals that were developed by the Chancellor's Strategic Opportunities Work Group (CSOWG).

The Integrated/Shared Services program is going forward. There are concerns, especially for University Staff as communication has been limited and staffing will tax already poorly staffed areas.

Key areas of concern for the hubs will be:

- Communication
  - Notice for Employee Changes
  - Options for Employees picked for working in the hubs
- d. Committee Appointments-Update from S. Yasaitis-This item was deferred until next meeting.
  - e. Committee reports-The committee will get updates at the next meeting.
- V. Other Business-Special request for representation from Chancellor's office-L. Krause will be representing University Staff on the Asst Vice Chancellor for Finance Affairs Search and Screen. Jaclyn Stoczany will represent the University Staff on the Title IX Director Search and Screen. Patrick Reilly will represent the University Staff on the Letters and Sciences Dean Search and Screen. S. Yasaitis will forward recommendations to the appropriate offices. He will keep the committee informed if other requests are made.
- VI. Adjourn-The meeting was adjourned at 12:32 p.m.