

UWM-University Staff Council

January 16, 2018

10:00-11:30 a.m.

KIRC 2175

MINUTES

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

EXCUSED: L. Thibault

GUESTS: M. Angeloff, P. Barnes (Lubar School of Business), A. Dempsey-Fischer, C. Saght, R. Wahl

- I. Call to Order-The meeting was called to order at 10:05 a.m.
- II. Approval of minutes for December 19, 2017-The minutes were approved as submitted.
- III. Chancellor's update-The Chancellor was not able to attend as he was out of town. He will update the committee at the next meeting.
- IV. Chair's update-S. Yasaitis discussed the re-structuring for his update. See item below.
- V. Search and Screen updates-Pam Barnes 10:30 am-P. Barnes was able to tell the committee that the search is going well and that the committee will be conducting screening interviews in January. Finalists will be coming to campus in February.
- VI. S-47 revised policy-The committee reviewed the documentation for the policy.

MOTION: The University Staff Committee approved the policy as revised.

- VII. UWM/UW Colleges reorganization update-The re-structuring committee will divide into smaller working groups. They have asked for representatives from all areas to be on them to get the best perspectives. Those interested in serving will forward their names to S. Yasaitis and he will forward to the committee for representation. As the committees meet they will update the US Council on the restructuring. The re-structuring is going to be using a phased in approach which will start July 2, 2018.
- VIII. Elections-L. Thibault-L. Thibault was not able to be there but will update the committee at the next meeting. L. Eastman will send the list to the committee of those that will be coming off the committee. Elections will be in March.

- IX. L&S Dean Search update-P. Reilly-Interviews are being finalized so that candidates can be brought to campus in February. An announcement will be sent to campus so that people can attend the candidates' presentations.
- X. ITPC report with ISSP update-P. Reilly-Patrick reported to the committee that many departments will see their IT functions centralized by University IT Services and the ISSP Hubs. The committee discussed what options departments may have. The Council will continue to monitor the progress of this.
- XI. Recruitment of University Staff for future committee appointments-P. Reilly will develop a form for online recruitment of outside University Staff who are interested in serving on committees for the upcoming year. A link will be posted on the University Staff website.
- XII. All University Staff Meeting-L. Eastman will find a room and help set a date. An agenda will be discussed at the next meeting. The payplan, elections and awards will be the primary focus for discussion at the meeting.
- XIII. USC Newsletter-L. Eastman-The newsletter is almost final and will be sent by the end of January to all University Staff to update them on the progress that has been made on issues facing staff on campus.
- XIV. US Outstanding Awards update-L. Eastman-The call for awards will be going out at the end of January. One point that has been discussed was that of confidentiality of documents and the awards process. Recognition of nominees and winners will also be looked at to see if there is a way to showcase all the important work being done on campus. The Awards Committee will discuss in further detail.
- XV. Shared Governance member reports (i.e. APBC, EBC, PEC, etc.)-The APBC is discussing the New Budget model and when it will be announced to campus. The EBC has not yet met. Physical Environment Committee is starting to meet with an update at the next meeting.
- XVI. Other Business-There was no other business.
- XVII. Adjournment-The meeting was adjourned at 12:06 p.m.