

# UWM-University Staff Council

November 13, 2018

10:00-12:00 p.m.

LUBAR N440

## SPECIAL MEETING MINUTES

PRESENT: R. Badger, S. Butkovic, L. Eastman, T. Nation, M. Oddo, P. Osheim, L. Perryman, P. Reilly, R. Sauers, S. Yasaitis

ABSENT: G. Dukes, S. Kennedy, M. Maass, J. Peshut, D. Rasmussen

- I. Call to Order-The meeting was called to order at 10:10 a.m.
- II. Agenda for ALL University Staff Meeting-The committee discussed the agenda for the ALL University Staff meeting and what times would work for the Agenda.
  - a. Chancellor's Remarks
  - b. Chair's Remarks
  - c. Pay plan feedback/overview
  - d. University Staff Senate
  - e. University Staff Committee (formerly Council) changes
  - f. University Staff Standing Committees
  - g. New Election System and Preference Sheets
- III. Other Business-Chair Yasaitis updated the committee on the System Governance meeting which met on 11/9/2018 in Madison. He discussed roles on campus for UW-System representatives and how those roles work both System wide and on the campuses. This was also the topic that the meeting covered to discuss how more active roles could be achieved at the University Staff level.
- IV. Adjournment-The meeting was adjourned at 11:38 a.m.

All times are approximate