

# UWM-University Staff Council

March 19, 2019

UWM LUBAR HALL N440

## MINUTES

Present: R. Badger, L. Eastman, S. Kennedy, P. Osheim, J. Peshut, D. Rasmussen, P. Reilly, R. Sauers, S. Yasaitis

Excused: S. Butkovic, G. Dukes, M. Maass, T. Nation

Absent: L. Perryman

Guest: B. Cullin (US Climate and Information Committee)

- I. Call to Order-The meeting was called to order at 10:01 a.m.
- II. Approval of minutes for February 19, 2019-The minutes were approved as submitted.
- III. Chancellor's update-Due to unforeseen circumstances the Chancellor was unable to attend. He will update the committee at the next meeting he is able to attend.
- IV. Chair's Report-Chair Yasaitis is attending a campus committee which will be working on Employee training and employment advancement. Chair Yasaitis has been asked to be on an advisory group about future payplans.
- V. AUTO-CONSENT-The committee discussed the changes briefly and had no issue with the changes.
  - a. S-7-ELIMINATION
  - b. S-21.5-ELIMINATION
  - c. S-27-FUNDRAISING ACTIVITIES IN THE PRIVATE SECTOR-updated
  - d. S40.5-ELIMINATION
  - e. S-44.5-ELMINATION
- VI. NEW BUSINESS-10:45
  - a. Spring Commencement Attendance-D. Rasmussen volunteered to represent University Staff at Commencement this year.

- b. US Preference Sheet and Election Update-The elections are halfway through and will conclude on April 5<sup>th</sup>, 2019. Reminders are being sent every week. A special voting day on March 20, 2019 has been set aside for custodial representatives who wish to vote. For any areas that may be short, appoints can be made or a special election may be convened at a future date.  
  
The committee will discuss at the next meeting if any amendments to the US Senate bylaws need to be made regarding special elections.
  - c. University Staff helping with voting-J. Peshut suggested that no representatives from the Council be present at the special voting session so as not to influence voters. A student employee will be on hand to help in case anyone needs help logging in or help with the survey.
  - d. US Senate Meeting dates/times-L. Eastman discussed the upcoming US Senate and potential meeting days and rooms that may be available considering scheduling issues that have faced committees on campus. The committee will consider options and discuss at a future meeting.
- VII. OLD BUSINESS-11:00
- a. Inclement Weather Policy-update-S. Yasaitis reported that he has had no further updates yet from R. Van Harpen. She will come to the April meeting about the Inclement Weather policy.
  - b. UWS Policy1030.A part 4.ii Email accounts-D. Rasmussen reported that there has not been much change to this policy. It continues to cause issues with many areas of campus. The Council will continue to see if there is any way to help change or work around part of this policy to help areas of campus affected/impacted by this policy.
- VIII. Member reports/updates-The Physical Environment Committee received information about future Shared Service Hubs on campus. The next Hub will have 20 people and the last hub will have 40 people and will be the “L&S” hub. The committee will invite Kathy Heath and perhaps Tim Danielson to speak about the upcoming hubs and the services that will be offered.
- IX. Other Business-There was no other business.
- X. Adjournment-Meeting was adjourned at 11:43 a.m.

