

# UWM-University Staff Council

May 21, 2019

UWM LUBAR HALL N440

## MINUTES

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

ABSENT: G. Dukes, M. Maass, R. Sauers

GUESTS: M. Mone (Chancellor), A. Avery-Johnson, J. Johnson

- I. Call to Order-The meeting was called to order at 10:06 am
- II. Approval of minutes for April 16, 2019-Minutes were approved as amended.
- III. Chancellor's update-The Chancellor updated the USC on the budget process. The legislature rejected the current budget proposal from the Governor and are working on their own which they will submit to the Governor for review in Summer. A budget looks unlikely to be agreed upon until late summer or maybe even in to autumn. The Regents are meeting on UWM's campus in June. The campus is focusing efforts to showcase our top priorities to help champion UWM. Commencement was May 19 and went very well. The Chancellor thanked University Staff for being such an integral part in the various activities that made it possible.
- IV. Chair's Report-S. Yasaitis reported that the meeting in Madison for Governance focused on the UW-System Title and Compensation Survey. The changes in titles will not affect rate of pay for employees. It may change titles for some employees. More information is being gathered and there will be an update again later this summer as we know more.
- V. AUTO-CONSENT-All of the policies were passed unanimously with no concerns.

- a. S-0.5 University Approval Matrix
  - b. S-05 Alcohol Beverages Policy
  - c. S-22 Final Exam Policy
- VI. FOR APPROVAL-S-31 Incomplete Grades-The policy was passed with no concerns unanimously.
- VII. NEW BUSINESS-
- a. LGBT nominee-L. Eastman, Nominations Chair-The Nominations committee forwarded the following names to the committee who unanimously approved them. The names will be forwarded by the chair to the appropriate committee.
    - i. Yuri Keegstra, UITS/Enterprise Svcs
    - ii. Anna Kupiecki, Journalism, Advertising and Media Studies (JAMS)
    - iii. James Downey, Student Affairs
  - b. Chancellor's Workgroup on Safety Committee- L. Eastman, Nominations Chair-The Nominations committee forwarded the following names to the committee who unanimously approved them. The names will be forwarded by the chair to the appropriate committee.
    - i. Steve Kennedy, Physics
    - ii. Susan Gordon, Accessibility Resource Center
  - c. Chancellor's role with University Staff-Senate or USC visits?-The committee discussed how they will have the Chancellor visit and decided it would be best to have him come to the meeting that incorporates both the USC and the US Senate. This way both will be able to be updated by the Chancellor on important matters at the University. Chair Yasaitis will convey this information to the Chancellor.
  - d. Election of Chair, Vice Chair and Secretary Nominations-This was deferred until the next meeting. If anyone is interested in serving as chair, vice chair or secretary they were asked to send their names to the chair of the Nominations Committee to be put on the Ballot. Chair Yasaitis, Vice Chair Kennedy and Secretary Eastman explained the roles that any future member may serve to members should they wish to serve.
  - e. Faculty Committee US Staff Representation Timeline-The Nominations committee will discuss this at their upcoming meetings in July or August.

- f. Special Election timeline-In August the preference sheets will go out for the Special Election in September. This will fill any needs that committees have for membership.
  - g. Roundup discussion-J. Peshut sent information about using Roundup on campus. The PEC did discuss this issue on several occasions. J. Peshut suggested working with a campus student and/or green group. A. Avery-Johnson will find out more about this and report back to the committee at a future meeting.
- VIII. Member reports/updates-
- R. Badger attended the FAA meeting with R. Van Harpen who was very enthusiastic about University Staff input.
  - S. Yasaitis informed the Council that there will be a new Custodial Manual. He was given a copy and able to give input on policy and procedure which will be incorporated.
  - P. Reilly updated the group on the ITPC final meeting. There will be some updates in Mac User support for those using Mac Enterprise. The University is looking into using an automated ticketing system for events. There was a continued discussion about security and access to confidential information regarding fob requirements and sensitive data that P. Reilly discussed with the Council at the April meeting.
  - S. Kennedy discussed the final PEC meeting of the semester. The Naming Subcommittee has seen an increase in requests for naming rights on campus. The Parking subcommittee discussed issues facing parking on campus. As new construction limits access to traditional lots costs will go up and availability will go down. Parking and Transit is looking into alternative options/solutions.
- IX. Other Business-There was no other business.
- X. Adjournment-The meeting was adjourned at 12:08 p.m.