

UWM-University Staff Senate

September 17, 2019

STUDENT UNION ROOM 240

MINUTES

PRESENT: A. Avery-Johnson, R. Badger, S. Butkovic, K. Czeniowski, J. Downey, L. Eastman, P. Geraci, G. Henion, S. Hunt, J. Johnson, S. Kennedy, A. Kupiecki, C. Larson, K. Miller-Kyles, T. Nation, P. Osheim, C. Parks, L. Perryman, J. Peshut, D. Rasmussen, P. Reilly, R. Sauers, J. Stoczany, K. Valerius, R. Wahl, S. Yasaitis

ABSENT: M. Cosgrove, G. Dukes, P. Smith, K. Waldoch

GUESTS: T. Danielson (Human Resources), J. Kavanaugh (Campus Technology Systems)
M. Mone (Chancellor)

- I. Call to Order-The meeting was called to order at 10:06 am
- II. Approval of minutes for August 20, 2019-The minutes were approved as submitted.
- III. AUTOCONSENT-SAAPS S-18-Domestic Partnership Policy-ELIMINATION and S-47-DISCRIMINATORY CONDUCT AND CONSENSUAL RELATIONSHIPS POLICY-Revision/Update-AUTOCONSENT-The SAAPS were reviewed by the Senate.
- IV. The Senate made introductions and met any new members in attendance.
- V. Chancellor's Report-The Chancellor was able to attend and update the Senate on the budget issues that campus is facing. The capital campaign finished well. The campus is looking at new and innovative ways to increase enrollment to offset national trends of lower enrollment rates. The Chancellor will have even more details in his Plenary to the campus on September 19th which will be streamed online or members are encouraged to attend in person.
- VI. Chair's Report-The chair did not have an update. Chair Yasaitis will update the Senate at the next meeting.
- VII. Special Election Update-The Election was launched on September 9. Reminders will be sent every week. The run off election was for the University Staff Climate and Information Committee. There was a great deal of interest in the committee. R. Wahl brought to the attention of the Senate that the outgoing members of the committee were unaware of the election process that was developed in Spring of 2019. Chair Yasaitis went through the process and evolution of the University Staff Senate and committee process. The Senate discussed the changes. S. Kennedy motioned to table the discussion. The motion passed unanimously to table the discussion for a future meeting.

- VIII. UITS Multi Factor Authentication (Duo)-Guest-John Goodman was on hand to discuss the new program for cyber security. Every employee on campus will have to enroll by October 31. For questions members are encouraged to check out the website: www.uwm.edu/multifactor
- IX. ISSP/HUB updates-Guests-T. Danielson and J. Kavanaugh were able to update the Senate on the progress of the Shared Services and CTS Hubs. Spring 2020 ISS Hub 2 will open with many smaller units on campus sharing services. CTS hubs are making transitions across the campus to shared technology support. P. Reilly raised concerns about quality reporting and feedback. The committee discussed the concerns with J. Kavanaugh.
- X. Dean Search Update-M. Russell from Criminal Justice was able to update the Senate on the Helen Bader School of Social Welfare Dean Search. The committee has approved the Position Description and will be placing ads in October. In Person interviews hope to be in January and February 2020.
- XI. Committee Updates/Reports-There were no other updates.
- XII. New/Other Business-There was no other business.
- XIII. Adjournment-The meeting was adjourned at 11:58 a.m.