

UWM-University Staff Committee

October 15, 2019

STUDENT UNION ROOM 240

MINUTES

PRESENT: A. Avery-Johnson, R. Badger, L. Eastman, S. Butkovic, J. Johnson, S. Kennedy, T. Nation, J. Peshut, P. Reilly, S. Yasaitis

ABSENT: G. Dukes, P. Osheim, L. Perryman, D. Rasmussen, R. Sauers

- I. Call to Order-The meeting was called to order at 9:09 am
- II. Approval of minutes August 6, 2019-AUTOCONSENT-The minutes were approved as submitted.
- III. Chair's update-Strategic Directions working group-Chancellor is creating a working group to act as a "think tank" to work on Strategic Planning for the future. Chairs of the Governance Groups and other Campus leadership will work on these plans.
- IV. Layoff Notices and Procedure-K. Hennemann was unable to attend but will update the committee at a future meeting.
- V. Layoff procedure and representation-S. Yasaitis and J. Peshut -The committee received notice from HR about potential layoffs per UPS Policy for discussion. The following motion was passed unanimously:

MOTION: The Chair and Vice Chair will be notified of Human Resource actions on behalf of the University Staff Committee. They will bring these actions to the University Staff Committee to discuss in closed session to protect the rights of individuals and their privacy. The University Staff Committee will keep all personal information confidential.

The committee moved to go into closed session per Wis. Stat. sec. 19.85(1)(f) at 9:48 a.m.

The committee came out of closed session at 10:03 a.m.

- VI. New/Other Business-There was no other business.
- VII. Adjournment-The committee adjourned at 10:04 a.m.