

UWM-University Staff Senate

FEBRUARY 18, 2020

CURTIN HALL 175

MINUTES

PRESENT: A. Avery-Johnson, K. Czerniakowski, G. Dukes, L. Eastman, P. Geraci, G. Henion, J. Johnson, A. Kupiecki, C. Larson, P. Osheim, J. Peshut, D. Rasmussen, S. Yasaitis

ABSENT: R. Badger, S. Butkovic, M. Cosgrove, J. Downey, S. Kapczynski, S. Kennedy, K. Miller-Kyles, T. Nation, C. Parks, P. Reilly, P. Smith, J. Stoczany, K. Valerius, R. Wahl, K. Waldoch

GUESTS: K. O'Connor & J. Doering (2030 Thinktank)

- I. Call to Order-Meeting called to order at 10:03 a.m.
- II. Approval of minutes for January 21, 2020-10:02 am-Minutes approved as submitted.
- III. Chancellor's Report-Chancellor was unable to attend. He will update Senate at a future meeting.
- IV. Chair's Report—There is no new information on the Title and Compensation information. UW-System is reviewing recommendations. Changes look to be coming in Summer of 2020 or later.
- V. Title and Total Compensation Update-see Chair's report.
- VI. BYLAWS Changes-L. Eastman, Chair of US Codification Committee, brought forward the proposed changes to the Bylaws for the following Committees:

US-Awards-MOTION to approve changes to bylaws as submitted-The Senate approved the bylaws and their changes as submitted unanimously.

US-Codification-MOTION to approve changes to bylaws as submitted-The Senate approved the bylaws and their changes as submitted unanimously.

University Staff Committee-MOTION to approve changes to bylaws as submitted-The Senate approved the bylaws and their changes as submitted unanimously.

University Staff Senate-MOTION to approve changes to bylaws as submitted-The Senate approved the bylaws and their changes as submitted unanimously.

The changes will go into effect as of July 1, 2020.

- VII. 2030 Thinktank Team Initiatives/update-K. O'Connor & J. Doering-The Thinktank 2030 is a Committee developed by the Chancellor to help UWM adapt to changing trends in Education for the future. K. O'Connor and J. Doering are co-chairs of the committee. Representatives across campus are included to help get a better picture

for what UWM might look like and what goals UWM might have for 2030 and beyond. After an overview of the committee and its work the chairs asked for feedback from the US Senate to take back to the committee to incorporate into their work. If members have further feedback or ideas, they are encouraged to contact the chairs or Chair Yasaitis (who is also a member of the Thinktank).

VIII. Senate Planning-S. Yasaitis-No report or changes to report.

IX. Committee and Member Updates/Reports -Helen Bader School of Social Welfare Dean Search and Screen-M. Russell was on hand to report the work of the search and screen committee. Candidates will be on campus at the end of February 2020. M. Russell felt the process went very well. All members on the committee were treated well and ideas were shared to make the process run smoothly.

ITPC update-A. Avery-Johnson reported that UWM will be switching their phone service to Microsoft TEAMS. All UWM employees will be given a phone number as of April 2, 2020. Department Numbers may be changing. L. Eastman reported that a representative from IT Services will be speaking to the change at the March Senate meeting and answering members questions.

X. New/Other Business-There was no other business.

XI. Adjournment-The meeting was adjourned at 11:53 a.m.