

UWM University Staff Senate Climate and Information Committee

Thursday, March 11, 2021 | 11:00 AM

Minutes

Present: *Roy Badger, Kate Negri, Chris Parks (co-chair), Kate Valerius (co-chair), Robert Wahl*

Absent: None **Guests:** None

- I. Call to Order: the meeting was called to order at 11:04 AM by Chris.
- II. Review/Approval of Minutes of February 9, 2021 meeting: not available will review/approve in April along with the March meeting minutes.
- III. Old/Ongoing Business:
 - a. Update on this Committee's by-laws changes: sent to Codification, reply pending.
 - b. Session on Governance and the University Staff: will ask Stan if he wants to do a recorded session to make available generally or a live session. Will reach out to the people who run the campus town halls for technical assistance.
 - c. Professional Development/Brown Bag Series: we have the Powerpoint presentation used by HR in their session "You Can Lead from Any Position). Chris will share the presentation with the committee so members can look at it and provide feedback. As the presenters, Chris and Kate V. will meet to

move forward on the presentation, including whether it will be a live event (a la the town halls) or recorded to be shared.

IV. New items from the floor:

- a. A question about committee membership was raised. We went over the committee roster (attached) to determine that one current member's term is expiring in June 2021, two members' terms are expiring in June 2022, and two members' terms are expiring in June 2023.

V. Adjournment:

- a. A motion to adjourn was made by Kate V and seconded by Roy. The motion carried unanimously. The meeting adjourned at 11:45 AM.

The next meeting of the committee is scheduled for Tuesday, May 11, 2021 at 10:30 AM, via Teams. Chris will chair the meeting.

Respectfully submitted,
Chris Parks, Co-Chair

UNIVERSITY STAFF CLIMATE AND INFORMATION COMMITTEE, 2020-2021

Name	Department	PDC*	Term Ends	E/A	Email
Robert Wahl	Custodial Services	FAA	2023	E	rawahl@uwm.edu
Kate Negri	Graduate School	SC	2023	E	kmnegri@uwm.edu
Roy Badger	UITS	FAA	2022	E	rbadger@uwm.edu
Kate Valerius, Co-Chair	Physics	SC	2022	A	katev@uwm.edu
Chris Parks, Co-Chair	Graduate School	SC	2021	E	ccp2@uwm.edu
Open Seat			TBD		
Open Seat			TBD		

*Proportional Distribution Category

Adapted from the SECU document dated 12/08/2020