

University Staff Committee

January 10, 2023

MINUTES via TEAMS

Present: E. Cochrane, A. Dempsey-Fischer, C. Parks, K. Premeau, R. Sauers, C. Warneke

Absent: G. Dukes, S. Yasaitis

Guest: L. Perryman-Ramsey

- I. Call to Order-The meeting was called to order at 10:03 am.
- II. Approval of December 13, 2022 minutes-The minutes were approved as submitted via autoconsent.
- III. Chair update-G. Dukes was not able to attend. A. Dempsey-Fischer chaired the meeting. G. Dukes asked K. Premeau to join the Pay Progression workgroup. A. Dempsey-Fischer informed the group that TTC updates are still being worked on and the committee will be updated at the next meeting. K. Hennemann is working with University Staff on the disciplinary process. An update should be coming at a future meeting.
- IV. New/Other Business
 - a. CIO search-C. Parks-received the charge for the committee. Met with the search firm. Ads will be placed soon. The committee will then wait to review candidates once they come in and will proceed.
 - b. There was no new or other business
- V. Adjournment -10:28 a.m.