## University of Wisconsin-Milwaukee

## **Academic Staff Senate**

Tuesday, July 11, 2023 2:30 pm MS Teams MINUTES

Present: A. Conrardy, N. Chin, D. Cordas, T. Crary, S. Hayes, K. Jahnke, K. Koch, E. Kuhnen, B. Lord, D. Lorge, A. Meddaugh, L. Meng, M. Moore-Geissler, M. Murphy-Lee, M. Priem, J. Reindl, S.

Silet, S. Stalewski, J. Steinheiser, D. Van Kerkvoorde, N. Welk-Joerger

Absent: M. Brown, K. Faust, L. Fleck, K. Huettl, G. Lukaszewicz, P. Lucey, C. Roberson, M. Steigerwald,

H. Vara

Guests: Andrew Daire

I. Call to Order. M. Priem called the meeting to order at 2:32 pm.

II. Automatic Consent.

A. Agenda was approved as presented.

B. Minutes of the May 9, 2023 meeting were approved as presented.

III. Chair's Report. M. Priem reported the ASC continues to meet once per month in summer and held an emergency meeting on July 3<sup>rd</sup> to approve two policies on an interim basis (SAAP 6-2: Building Chairperson Policy and SAAP 6-8: (Interim) Facility Access and Use Policy for Guests). The State budget was signed by Governor Evers who vetoed the portion of cutting 128 DEI positions across the UWS. UWM's external relations and government relations functions, which are currently linked to the Office of Strategic Partnerships (housed in Academic Affairs) and the Office of the Chancellor, will move to the MarComm Division under the leadership of Vice Chancellor Liv Hwang. The ASC will next meet on July 17<sup>th</sup> and select individuals to recommend to the Chancellor who will appoint to serve on the AS Distinguished Prefix Review Committee.

## IV. Guests.

- A. Provost Andrew Daire gave an update on the State budget and stated UWM remains very committed to DEI. The budget Evers signed does allow for the university to get the funding later if it can show it would go toward workforce development and not DEI. He reported the five-year budget model review committee met and will conduct the review in three phases. Provost Daire spoke about making UWM more user designed and student centric.
- V. Unfinished Business. None.
- VI. New Business. None.
- VII. Committee Reports.
  - A. Standing Committees T. Howard reported the AS Codification Committee will meet on July 13<sup>th</sup> to review the bylaws of two AS Committees and one Subcommittee.
  - B. Subcommittees J. Herriges reported the NIAS Subcommittee was awarded

professional development funds to hold monthly lunch break sessions for one year. The first session is scheduled for August 25<sup>th</sup> at Noon.

- VIII. General Good and Welfare. The next AS Senate is Tuesday, August 8<sup>th</sup>.
- IX. The meeting was adjourned at 3:05pm.