

# University Staff Committee

February 13, 2024

Via Microsoft Teams

## MINUTES

Present: J. Azinger, A. Dempsey Fischer, G. Dukes, L. Eastman, T. Nation, C. Parks,  
K. Premeau, R. Sauers

Absent: J. Almquist

- I. Call to Order-The meeting was called to order at 10:01 am
- II. MINUTES-January 9, 2024-The minutes were approved with editorial changes.
- III. Chair update-Chair Dukes sent the 2030 update to the committee for review. New changes for Colleges have not been completed yet. More information will be coming by the end of the semester. Chair Dukes will give updates as they are known. Budget information will be given to campus as more information is available. Chair Dukes will keep the committee updated. Deloitte was on campus to evaluate fiscal responsibility as part of the Universities of Wisconsin System initiative. They met with Deans, Administrators and Governance leads to get feedback on campus and areas of interest. They have limited experience working with Higher Education. A completed report is expected by the end of the semester.
- IV. Member reports-
  - J. Azinger reported that the University Staff Climate and Information committee has reached out to new hires about mentorship and has not had any response. They will reach out again to get this program moving forward.
  - The Policy Advisory Committee (PAC) met and worked on the SAAPs that will be moving ahead to the University Staff Senate. The revisions are about Human Resource files and what will be included and for how long. If there are objections discussion and changes could be made at the Senate meeting.
  - Dean of Arts and Architecture Search and Screen-K. Premeau reported that the committee has met to approve their documents and review candidates. The search is on schedule.
  - The University Staff Awards Committee-A. Dempsey Fischer reported that they will be meeting directly after the University Staff Committee meeting to finalize their documents so that they can be sent out to campus for nominations.
- V. New/Other Business-There was no new or other business.
- VI. Adjournment -The meeting was adjourned at 10:49 a.m.

Committee website is located here: <https://uwm.edu/secu/us/usc/>