Minutes
Academic Staff Full Council Meeting
January 11, 2016
10:30 AM to 12:00 PM
263 Cartwright

I. Call to Order: Pat Markos called the meeting to order at 10:35 a.m.

Present: Pat Markos, Cheryl Brye, Cynthia Carlson, James Bushman, Jennie Hartzheim, Miranda Panzer, Chris Stindt

Absent: Heather Holm, Maren Walz, Richard Sims, Sara Tienhaara

II. Approval of Minutes for December 21, 2015: Cheryl Brye made a motion to approve the minutes of 12/21/15. Pat Markos seconded the motion. Minutes approved. All in favor.

III. Concealed Carry: Chris Stindt discussed his meeting with different groups on campus: Residence Life, Counseling & Testing, Campus Climate, and Athletics. He wanted their opinions about campus safety. He still wants to meet with a few more groups.

IV. Committee Reports:

• Salary & Personnel: Pat Markos and Cynthia Carlson met with the S&P committee before the holidays. Patrick Barlow attended the meeting too. They are still concerned about the use of CUPA and discussed what the alternatives to CUPA could be. The number of people who did not receive compensation amounts to 172. CUPA does not have “Senior” or “No Prefix” comparison. S&P wants to use Merit like faculty. Pat and Cynthia will attend the meeting again. PB meets again on February 3, 2016.

• Chris Stindt will report on Governor Walker’s forum at the Cleary Center today.

• Professional Development: February 1, 2016 is the next deadline for grant applications. PD should send out a reminder.

• Next JP&B meeting is February 3, 2016.

V. Madison Rep Report: The next meeting is January 29th. Cynthia Carlson may not be able to attend. Pat Markos volunteered to attend the webcast.

VI. Old Business: Schedule the Bonus Meetings on the calendar. Cancel the Bonus meeting on 1/25/2016 because it is the first day of classes.

VII. New Business:

• ASC Excellence Award 2016: The application is being revised so it aligns with State application requirements.
• Council Elections: Chris Stindt would like to see nominees campaign. It will be discussed at the Bylaws meeting.

• Open Forum on March 4\textsuperscript{th}, 2016 at 3:00PM. Legislatures and representatives are invited. A flyer will be sent out.

• Career Progression in March. ASC would like to set up information sessions. New employees should receive a welcoming. Application deadline is October 1, 2016.

VIII. Adjournment: Pat Markos made a motion to adjourn the meeting. Motion approved by Chris Stindt; seconded by Jennie Hartzheim. Meeting adjourned at 11:25A.M.

Respectfully submitted by Maureen Nelson