

UNIVERSITY of WISCONSIN
LA CROSSE

Academic Staff Council Meeting

July 27, 2021

11:00 a.m. – 12:00 p.m.

Zoom Meeting

Meeting Recap

1. Call Meeting to Order: 11:05 a.m.
2. Meeting Attendees: Clauss, Davis, Thomas, Reuter, Foss, Dutcher
3. Approval of Meeting Minutes from May 10, 2021: Motion by Thomas, Reuter Second
4. New Business
 - a. Fall Festival feedback to increase attendance:
 - i. Timeline of events, more information on types of activities and music
 - b. Updates on Pay Increase
 - i. 2% pay plan approved for January 1, 2022
 - c. The Process to fill ASC Membership and Executive Openings
 - i. Should any seat representing an operational area remain open following an election, that seat may be converted to an at-large position. This position shall be elected by all operational areas for a one-year term. The seat will revert to the unrepresentative operational area at the end of the one-year term for election of a representative for the remainder of the three-year term.
 - ii. 5 Open Positions:
 1. 1 At-Large
 2. 3 Academic Affairs
 3. 1 Student Affairs/D&I
 - iii. Open Executive Positions:
 1. Chair
 - a. Clauss nominated Dutcher, Davis Second, passed unanimously
 2. Vice Chair
 - a. Hold off on filling until other council positions are filled.
 3. Madison Representative
 - i. Hold off on filling until other council positions are filled.

5. Future Topic Suggestions
 - a. Council goals for the year
6. Announcements, Updates, Open Discussion
 - a. AJ leaving UWL, last day August 08/05/2021.
 - b. Changes in COVID restrictions
 - i. Some staff felt they did not have input in removal of plexiglass and have concerns with this decision the new variant becoming more prevalent.
 - ii. Additional information will be coming out on plans for fall.
7. Adjournment 11:52 a.m.
 - a. Motion by Clauss, Foss Second