

## **Academic Staff Council Meeting**

September 16, 2021  
11:00 a.m. – 12:30 p.m.  
Teams Meeting

### Meeting Recap

1. Call Meeting to Order: 11:00 a.m.
2. Meeting Attendees: Dutcher, Davis, Bazluki, McKinney, Brannan, Foss, Thomas, Reuter,  
Hawkins Non-Council Members: Hang, Miller, Weiland, Vigue Miranda, Auxier
3. Approval of Meeting Minutes from July 27 and August 18, 2021: Motion by Reuter, Foss Second,  
Passed Unanimously
4. Welcome New Council Members
5. Open Executive Seats – Tabled until next month
6. Committees
  - a. New committees
    - i. Ad Hoc Work-Life Taskforce – 2 ASC positions
    - ii. Openings
      1. Council members will let Heather know by end of the day 9/17/21 if they are interested in serving in any committees.
      2. Remaining openings will be sent out to all Academic Staff on Monday 9/20/21
7. ASC Kickoff
  - a. September 28, 2021, 3:00 p.m. – 4:30 p.m. on Wittich west lawn, Rain Location is Centennial Hall of Nations
8. Future Meetings
  - a. Second Monday of the month, 10:30 a.m. – 12:00 p.m.
  - b. Hybrid - in person in Graff 223 with a virtual option
9. Professional Development Grants – Fall
  - a. Three recipients, funded approx. \$4,500

10. Title and Total Compensation (TTC)

- a. Heather discussing academic staff concerns with Bob & John
- b. Concern expressed on career progression going away.

11. COVID Updates

- a. COVID dashboard going back up on the website

12. Future Topic Suggestions

- a. Invite John Acardo for TTC update next month

13. Announcements, Updates, Open Discussion

14. Adjournment: Motion by Brannan, Thomas Second, 12:05 p.m.