

## Academic Staff Council Meeting

December 13, 2021

10:30 a.m. – 12:00 p.m.

Zoom Meeting:

### Minutes

1. Call Meeting to Order: 10:32 a.m.
2. Approval of Meeting Minutes from November 8, 2021
  - a. [ASC Meeting Minutes 11.08.21](#)
  - b. Motion by Hawkins, second by Brannan, passed unanimously.
3. Title and Total Compensation
  - a. Title Review Committee Update
    - i. Will be trained in January by UW System
      1. UWS said review committees will not be trained until they know how many appeals each campus will have. Some confusion about why the number of appeals impacts the training the committee receives.
  - b. Discussion from UW System on possibility of extending appeal deadline.
  - c. If appealing, include suggestions on what you would like to see the title changed to.
    - i. If you already submitted and did not include that information, you may want to resubmit.
  - d. UWS HR rep told Madison reps that individuals should still submit if they miss the deadline.
  - e. Current deadline 12/31/21.
4. Conflict of Interest Policy
  - a. Policy Committee will be calling a meeting in the near future to address.
  - b. Tabled for next month's discussions.
5. Committee Updates

- a. Jane Brannan now chair of the HRAC committee
6. Madison Rep Updates
- a. Met with UWS Government Relations Representative
    - i. Hoping to move reciprocity bill forward
  - b. JCER needs to meet to approve FY22 2% PP before it is effective.
    - i. May meet in December, may not meet until January
  - c. Search for UWS President
    - i. Trying to confirm if campus governance groups will get time to ask questions of candidates.
  - d. Interim VP of
    - i. Mental health crisis and things happening in response
7. COVID Updates
- a. Masks will still
  - b. Hoping we can return to normal activities/events
8. Future Topic Suggestions
- a. Additional requirements for programming with minors, will go into effective in the next year.
    - i. Additional policies and training will be put into place.
    - ii. Barbara Stewart chairing committee.
  - b. Renaming Buildings
    - i. What is the process?
    - ii. Center for the Arts Name - Moving forward, going to start having discussions with the Regents.
9. Announcements, Updates, Open Discussion
- a. Numerous emails employees receive asking for donations.
    - i. Looking at requesting for these emails to be consolidated so employees are not so overwhelmed with requests and can choose the cause(s) they would like to donate too.

b. School Supply Drive for Afghani Children at Fort McCoy

i. [UWL support for Afghan guests - Community | UW-La Crosse \(uw-lax.edu\)](https://uw-lax.edu/community/uwl-support-for-afghan-guests)

10. Adjournment: 11:01 a.m.

a. Motion Hawkins, second Foss, passed unanimously