

Academic Staff Council Meeting

June 13, 2022

10:30 a.m. – 12:00 p.m.

Zoom Meeting

[Zoom Link](#)

Minutes

1. Call to Order – 10:46
2. Approval of Meeting Minutes from April 11, 2022
 - a. [ASC Meeting Minutes 04/11/2022](#)
 - b. Passed unanimously
3. FY23 ASC Member Introductions
4. Committee Reports
 - a. Professional Development Committee
 - i. Academic Staff & Academic Program Excellence Awards – voting at the end of June
 - b. Bylaws Committee
 - i. Fulfilled FY23 ASC Election
 - ii. Working to update ASC Bylaws posted on the website,
 - c. Grievance Committee
 - i. One grievance this year and was able to arrive at a solution that was satisfactory to individual.
 - d. HR Advisory Committee
 - i. LinkedIn Learning will be available to all employees starting
 - ii. Forms for Overload and Lump sum will be available online starting 7/1
 - iii. Student Employee Action Forms will be online for Fall
5. Madison Rep Updates

- a. Hoping to meet with the new UW System President during the summer.
 - i. If any questions for new President, send to Will.
 - b. Also looking to meet with System Human Resources during the summer to discuss career progression.
 - i. If any questions on progression, send to Will.
6. Announcements, Updates, Open Discussion
- a. New UW System President will be meeting with all Shared Governance Chairs later this week.
7. Adjournment - 11:03