

University Staff Council (USC) Meeting Minutes
11/10/2015

Call to Order: 2:02 pm

Attendees: Kary Auby, Kelley Becker, Kim Dearman, Mary Grattan, John Gray, Bill Grinde, Brandon Harris, Ingrid Iverson, Ben Kolpitcke, John Pieper, Tracey Simpson, Terry Stika, Kathy Thoen

Guests: Cyndi Taylor, Mohamed Elhindi, Jim Treu, Karry Auby, Becky Yoshizumi, Madeline Holzem, Kathy Accola

Absent: none

Approval of Minutes: Approval of Oct 13 meeting minutes M/S/A
Comments: Request for more specific meeting minutes

Business:

- Treasurer's Report
- Committee Reports:
 - Committee on Committees
 - no report
 - Bylaws
 - Updated bylaws on website since they were out of date
 - Fundraising/Programming
 - Herberger's Fundraiser - \$125 raised toward professional development
 - Employee Enrichment Day July 19, 2016
 - Request for new ideas for Programming
 - Excellence Award Committee
 - Kelley Becker nominated as chair
 - Reviewed guidelines
 - Recommended changes:
 - Change Classified to University Staff
 - Remove temp employees from eligibility
 - Change title to Excellence Award Committee
 - State three year term of members
 - Strike language about committee recommendation to Chancellor - committee will recommend to council
 - Submission changed to have additional docs attached to survey instead of multiple submission channels
 - "Pay-it-forward" options - Recipient wants to distribute award to staff
 - Sent back to Excellence Award Committee

- Discussion about follow through
- Committee to offer guidance to winner on how to utilize award
- Joint committees
 - Academic Initiatives
 - Requests totaled \$1,483,086 exceeds allotment by \$104,977
 - Will decide where to make cuts and forward recommendations by end of month
 - Planning and Budget
 - New GQA positions on hold
 - Increasing tuition rates for graduate and out of state
 - Facilitator has been hired to aid in Strategic Planning
 - Tuition Reimbursement discussion
 - Legislative and Regents
 - no report
 - Minority Affairs Committee
 - no report
- UWL Responsible Use of Computer Resources Policy presentation from Jim Treu and Mohamed Elhindi from ITS
 - Updated policy, requesting suggestions/vote of support for changes
 - Council supports the updated policy M/S/A
- Conceal Carry on Campus
 - Student Association, Faculty Senate against concealed carry on campuses
 - Chancellor looking for resolution or stance from USC on this issue
 - Mary will put together survey to send to University Staff to weigh in on issue
- Council Representative for State Wide Tele-Presences and Madison Meetings
 - Discussion of designating a member to attend statewide USC meeting
 - Assign duty to Vice-chair with chair as backup or add a member to executive committee as rep for statewide meetings
- Statewide Joint Academic Staff, Faculty, University Staff and Student Representative Meeting Update (Friday, Nov 6th)
 - no report

Adjourn: 3:08 pm

Next Regular Meeting: Dec 8, 2015 Graff Main Hall 325

Brandon Harris - Secretary/Treasurer