

Classified Staff Council

Tuesday June 11, 2013 Minutes

Call to Order: 2:00 p.m. by Karry Auby, Chair

Attendance: Karry Auby (Chair), Mark Barton, Jeff Berger, Tom Fell, Rob Hamann (Secretary), Tim Miller, Terry Stika, Jim Treu, Bob Wilson (Vice-Chair), Maureen Wilson

Absent: Cyndi Taylor

Guests: Debra Gerke, Mary Gratten, John Gray, Joy Gutknecht, Madeline Holzem, Ingrid Iverson, Susanne Koehler, Pa Moua-Yang, Karmin Van Domelen, Deanna Wachter

Approval of Minutes: May 14, 2013 M/S/P

New Business:

- New Council Members – Ingrid Iverson and John Gray were introduced as new CSC members serving a three year term. Ingrid will fill the seat vacated by Rob Hamann who completed a three year term and elected not to be on the ballot for a second term. John Gray will fill the seat vacated by Jeff Berger who finished completing his second term.
- Election of Officers for 2013/14 – Karry Auby was the only eligible member to express interest in serving as Vice-Chair and was elected by unanimous vote. No member expressed interest in being Secretary prior to the CSC meeting; however, Jim Treu was nominated from the floor by Karry Auby and he accepted the nomination and was elected by unanimous vote.

Updates:

- University Personnel Systems (UPS) – Madeline Holzem and Joy Gutknecht gave a brief update regarding UPS being put on hold. UPS has been extended to July 1, 2015. All Classified employees will remain under OSER guidelines for the next two years including compensation plans and grievance procedures. HR will also be working on a few changes including a new performance evaluation form and position description template.
- Committee on Committees – Karry will be sending out a survey for people to express interest in serving on any CSC Standing Committees for 2013/14.

2013/14 Vision:

- Karry passed the gavel to Bob Wilson who will serve as CSC Chair for 2013/14. Bob shared his vision for the upcoming year that includes having Classified Staff being more engaged in Campus programming. He is encouraging everyone to get involved in activities and serve on committees to increase exposure of the Classified Staff.

Adjourn: 2:50 p.m.

Next CSAC Meeting: Tuesday, August 13, 2013