

# University Staff Council Meeting

## Minutes

April 8, 2025, | 2:00– 3:00 pm | 1102 Wittich Hall

**Call to Order** at 2:02pm

**Council members present:** Kimberly Schliebe, Bill Klein, Terry Stika, Jerry Fogel, Leslie Fell, Mary Grattan, Domingo Carrion, Jeanne Voss

**Absent:** Jenna Greene, Lloyd McKinney, Amy Ticknor

**Guests:** AJ Bierwirth, Sheri Craig, Karen Brandt, Tracie Banning, Andrea Matson, Sam Steingraeber

**Motion to approve January minutes** approved unanimously.

**Treasurer's Reports:** Bound for audit

**Committee Reports:** No questions

### Unfinished Business

Grievance Committee: Executive committee ideas shared by Kimberly. Need to come up with committee name and assemble volunteers interested in acting as support persons for fellow University Staff.

### New Business

#### Exec. Updates

Chancellor Beeby – Strategic Planning update, Round Table Listening Sessions, and scheduled visit from Strategic Planning Chairs at USC May meeting.

Vice Chancellor of A/F Stephanie Pope – 4.2.2025 Discussed JPB presentation regarding Salary Study.

Provost Morgan – No meeting

UWL Shared Governance – No update

**Guest:** UWL Police Chief Alan Hill and Officer Bear. Discussed construction schedule and details, K-9 Program, Staffing, and answered questions.

**Meeting adjourned** at 2:54 pm.

**Get Engaged:** Please join us 15 minutes before our Council meeting for networking! The room will open at 1:45. University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor.

Next meeting: Tuesday, May 13, 2025, at 2:00 p.m. in Wittich Hall 1102