

University Staff Council Meeting  
Minutes  
August 12, 2025, | 2:00– 3:00 pm | 1102 Wittich Hall

**Call to Order** at 2:00 pm

**Council members present:**, John Eaton, Domingo Carrion, Amy Ticknor, Albie McKinney, Bill Klein, Chris Boldon, Tracie Banning, Sam Steingrueber, Karen DeSchepper, Thomas Fell

**Absent:** Jenna Greene

**Guests:** AJ Bierwirth, Sheri Craig, Andrea Matson, Wayne Evins, Lee Xiong, Leslie Fell, Cullen Rouse, Karen Brandt, Matt Jurvelin, Mary Grattan, Kim Schliebe

**Motion to approve minutes:** June minutes approved unanimously.

**Treasurer's Reports:** No activity in July.

**Committee Reports:** No committee meetings in July.

**Unfinished Business:** None.

**New Business:**

*Interim Hazing Policy:* To review and provide feedback at September meeting.

*Committee on Committees:* Need to increase involvement in Shared Governance; It's important that US have a voice at the table, especially for the Joint and Chancellor committees. Brainstormed incentive ideas: professional development dollars, recruitment breakfast? Discussed inviting to committee chairs or a member to promote/explain their committee and the work/time involved at future USC meetings

*ADA quarterly collaboration after hours:* discussed, dates/times TBD

**Exec. Update**

Chancellor Beeby: monthly meetings scheduled, starting Sept. 4

Vice Chancellor Pope: Encourages everyone to attend Chancellor's address on Wednesday, August 27<sup>th</sup> at 10:30 with lunch to follow. Please RSVP.

Provost Morgan: Several meetings scheduled, first meeting Sept. 11

Vice Chancellor Figueroa: TBD

UWL Shared governance exec teams will have monthly meetings

UWS Shared governance rep: Tracie Banning

**Meeting adjourned** at 2:39 p.m.

**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, September 9th, 2025, at 2:00 p.m. Location: TBD