

University Staff Council Meeting
Minutes
May 13, 2025, | 2:00– 3:00 pm | 1102 Wittich Hall

Call to Order at 2:00 pm

Council members present: Kim Schliebe, Terry Stika, Jerry Fogel, Mary Grattan, Domingo Carrion, Amy Ticknor, Jeanne Voss, Jenna Greene, Albie McKinney, Bill Klein, Leslie Fell

Absent: None

Guests: AJ Bierwirth, Sheri Craig, Karen Brandt, Tracie Banning, Andrea Matson, Andrew Sherman, Karen DeSchepper, Wayne Evins, Al Bouzek, Diane Bendel, John Eaton, Mike Noeldner, Chris Boldon, Kelly Arnost, Hannah Dull, Shirley Von Ruden, Sam Steingrueber, Tom Fell

Motion to approve April minutes: Approved unanimously.

Treasurer's Reports: 102 balance \$1229.23. 136 balance \$933.55. SFO balance \$2470.71. One PD Grant was returned due to a conference being cancelled. Those funds were distributed to other applicants whose requests were not fully funded.

Committee Reports: Nothing to add, see report in meeting documents.

Unfinished Business:

Grievance Committee: Has been named the Peer Support List. We are hoping for 2 volunteers for each employee category. Email forthcoming to ask for volunteers. Exec team may become default members so that there are always at least 3 people on the list.

New Business:

Election Results-

Administrative Support: Tracie Banning & Chris Boldon

Facilities & Maintenance: John Eaton

Professional Services: Tom Fell & Karen De Schepper

At Large: Sam Steingrueber

Mary Grattan noted the At Large seat is not electable per our by-laws. Issue discussed. Motion to let this slide this year. Motion passed unanimously.

June meeting: Elections for executive team (Vice chair = 2 year, Sec/Treas.=1 year). Social event to follow June meeting. Place TBD.

Exec. Update

Chancellor Beeby – No meeting

Vice Chancellor of A/F Stephanie Pope – rescheduled to 5/16/2025

Guest: Strategic Planning Committee Co-Chair and Chief of Staff: Stacy Twite

Stacy summarized the strategic plan process: 5 year plan, 2025-2026 planning, 2026-2030 implementation

HLC site visit: April 2026

Feedback from the group about investing in our people: play, progression, TTC limitations

We need to do better job of communicating to the community and to Madison and to the Board of Regents how great we are doing

UWL is a caring place, we need to keep that going and use that in our strategic plan

Questions about accountability in the strategic plan

Meeting adjourned at 3:01 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, June 10th, 2025, at 2:00 p.m. in **Wittich Hall 1102**

Social event to follow. Location TBD.

(No meeting in July. Next meeting August 12th)