# University Staff Council Meeting Minutes | 2:00– 3:00 pm |1102 Wittich Hall

Call to Order at 2:01 pm

Council members present:, John Eaton, Domingo Carrion, Amy Ticknor, Albie McKinney, Chris Boldon, Tracie Banning, Karen

DeSchepper, Jenna Greene, Sam Steingrueber

Absent: Bill Klein, Thomas Fell

Guests: Cole Richter, Leslie Fell, Sallie Coron, Yoo Mee Howard, Mai See Xiong, Wayne Evins

Motion to approve minutes: August minutes approved unanimously.

Treasurer's Reports: 102 beginning balance \$6000, 136 beginning balance \$933.55, SFO beginning balance \$2470.71

Committee Reports: No activity

#### **Unfinished Business:**

a. Committee vacancies: Recognition Event – need 2, Bylaws, Programs, Grants & Fundraising, Grant – need 1, Textbook Oversight – need 1, JCCD – urgent request for 1-2 reps. Tracie Banning & Chris Boldon volunteered. Committee on committees will send out survey for other openings

b. Interim hazing policy – no comments or suggestions.

#### **New Business:**

Chancellor's address: Strategic Plan update, pay plan update

## Exec. Update

Chancellor Beeby: Be sure to complete the Strategic Plan survey

Vice Chancellor Pope: Working on budget, CUPA and pay increase at UWL update-details coming. Local Work Day help

resources being considered. Please try to attend JPB meetings if you can. Complete the Strategic Plan survey

Provost Morgan: This week TH

UWS Shared governance rep: End of September

### Guest Julia Getchell:

Presented payroll error update: mostly benefits related, around 300 employees affected, all mistakes have been fixed. Working on another help session to address some of the more specific issues when entering time (comp time, shift differential, etc).

Jenn Wiesjahn is benefits person and will be hosting benefits fair 10/23 in Union 9-2pm in the Bluffs. You can schedule time with Jenn if you have individual questions. Open enrollment coming 10/6-10/31. Watch for email, process will be a little different this year due to etf changes.

Clarified on-boarding process.

Employee Assistance Program reminder: counseling, finance help, legal help, connection to support groups

**Meeting adjourned** at 2:59.

**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, October 8th, 2025, at 2:00 p.m. Location: 325 Graff Main Hall