Minutes
Academic Staff Full Council Meeting
Monday November 9, 2015
10:30AM – 12:00PM
263 Cartwright

I. Call to Order

Present: Pat Markos, Chris Stindt, James Bushman, Sara Tienhaara, Jennie Hartzheim, Miranda Panzer, Heather Holm, Cynthia Carlson, Maren Walz

Absent: Richard Sims, Cheryl Brye

II. Approval of Minutes for October 12, 2015

Motion to approve by Heather Holm, Miranda Panzer. All in favor, motion approved.

Question raised as to when to post minutes. Also on frequency of meetings. Suggestion of meeting twice a month during busier months. Having more meetings would allow more guests.

Motion by Maren Walz to have full council meetings scheduled monthly, but in the case meetings agenda’s are not completed, a 2nd meeting may be possible. Second by Jennie Hartzheim in order to discuss. Motion amended by Chris Stindt and James Bushman to have the 2nd meeting scheduled on calendars, with the 2nd being optionally scheduled. If meetings are occurring, attendance is not optional. Goal to be getting through full agendas as well as meeting when items arise, ex conceal carry.

All in favor, motion approved.

III. Committee Reports

A. JP&B
   a. Many details were sent in Chancellor Gow’s email. GQA freeze was talked about and details shared. Enrollment targets are conservative and compared to this year. Strategic planning facilitator was approved (Ann Zanzig).
   b. Tuition increase: Non-resident and graduate students 4-5%
   c. Committee will speak with constituents regarding their opinions

B. Title Review
   a. Meeting this week. Discussing distinguished criteria, efforts to make it more clear for Academic Staff. Discussion about “no prefix” to “senior”

C. PD Grants
   a. Would like to motion to make a change to add the new travel calculator results- Heather Holm, second Chris Stindt. All in favor, motion approved

D. Other Committee Reports
   a. Parking: Window between 6-7am no longer exists, signs are updated

E. AIDAC: Discussions happening this week and next, but would love to hear from committee on their thoughts
IV. Madison Rep Update
   A. Write that we have an issue with the concealed carry process rather than not agreeing.
      a. Provide all areas of managing the policies. Referred to write-up by UW-Milwaukee
   B. Many system cuts
   C. Conversations about combining administrative roles between schools
   D. UWW hiring many LTE’s to fill spots

V. Old Business-No discussion

VI. New Business:

   • Concealed Carry
     Resolution opposing proposed amendment to 943.13 (1m) (c) 5 of Wisconsin Statutes
     Chris, James and Heather will work to create a survey to collect feedback
   • Responsible Use of Computer Resources-no discussion
   • Designated room for the Academic Staff Council-No Discussion

VII. 11:30AM – 12:00PM  Jessica Thill and Eddie Kim - JMAC Presentation on Bylaws
   A. Update to name of committee and staffing titles

VIII. Adjournment  Chris Stindt made a motion to adjourn the meeting at 12:05PM. Motion was seconded by Heather Holm.