Call to Order: 2:05 p.m. by Karry Auby, Chair

Attendance: Karry Auby (Chair), Mark Barton, Jeff Berger, Tom Fell, Rob Hamann (Secretary), Tim Miller, Terry Stika, Cyndi Taylor, Bob Wilson (Vice-Chair), Maureen Wilson
Absent: Jim Treu
Guests: Debra Gerke, Bob Hetzel, Beth Hill

Approval of Minutes: March 12, 2013 M/S/P

New Business:

• Classified Living Wage Proposal (Bob Hetzel) – A draft for discussion of a minimum wage was presented by Bob. The current hourly minimum wage for classified positions is $11.284 and the proposal would bring this amount between $12.00/hour and $13.00/hour. This proposal would be in lieu of the DMC pay as there is not money to fund both. A hybrid proposal was brought up by members of CSC to bring the minimum up to $12.00/hour and using the remaining dollars to afford a pay increase to those employees earning between $12.00/hour and $14.00/hour. Bob Hetzel will consider this proposal and has asked Human Resources to provide information as to how many employees this will effect to determine the dollar amounts. Additionally, all classified staff may be in line for a 2.5% pay raise over the next bi-annual budget period.

• Additional CSC Meeting for April – It was determined that CSC will meet again on April 23, 2013 at 2:00pm in room 325 Graff Main Hall as there is a lot of unfinished business to discuss.

• Tobacco Free Campus Presentation – Due to time constraints, this agenda item has been rescheduled for the additional CSC meeting scheduled for April 23rd.

• Elections Update – Bob Wilson shared a report from the nominations committee indicating Classified Staff members that were nominated. The following individuals from the list were willing to serve and will be on the ballot: John Grey (blue collar), Kim Tiber (Non-Represented), Ingrid Iverson (Non-Represented), Deb Gerke (Administrative Support), and Karry Auby (Administrative Support).

• Smoking Survey – Due to time constraints, the survey will be discussed in greater detail at the CSC meeting on April 23rd.

• Other UW-System CSC’s – Karry provided a very brief overview of what other Classified Staff Councils are doing.

Adjourn: 3:25 p.m.

Next CSAC Meeting: Tuesday, April 23, 2013