Academic Staff Senate Meeting  
Monday, February 23, 2015 3:00 p.m., 221 Boebel Hall

☑ Amy Griswold (Chair, Area I, 2015)  ☐ Vacant (Area IV, 2016)
☑ Patricia Pothour (Vice Chair, At-large 2015)  ☑ Russell Hill (At-large, 2016)
☑ Scott Gurman (Secretary, Area V, 2016)  ☑ John Goomey (At-large, 2016)
☑ James Ball (Area II, 2015)  ☐ Vacant (At-large, 2015)
☐ Ulz Dauber (Area III, 2016)

☑ Provost Mittie Nimocks Den Herder (ex officio)  ☑ Lisa Merkes-Kress (recording secretary)
Quorum - 5 voting members
Guests: Holly Clendenen, Kalyn Williams, Sarah Fisher, Eric MacKay

MINUTES

I. Call to Order
Chai Griswold called the meeting to order at 3:04 p.m.

II. Vacancies – U. Dauber not in attendance for an update
1. At Large – Maier Replacement
2. Area IV – Link Replacement

III. Unfinished Business
1. Continued budget discussions – have questions and feedback ready
Senators continued the review of the budget spreadsheet and discussed what to do with the TBD items since there is nothing formal at this time in place. Senators had a few concerns while reviewing such as:
   • Is the video consolidation more for efficiency or budget savings?
   • Shared HR services and losing our local staff when we are already short staffed in HR.
   • Suspending or delay programs vs. eliminating. If programs are eliminated they would have to go through Board of Regents to be approved again.
Discussion ensued about the merger between MTS and production services and stated that financial accounting and foundation accounting merger has started.

2. Draft Resolution (J. Ball)
Academic Staff Senate are recommending that any steering committees created to discuss the TBD items that there is representation from each of the four recognized shared governance senators at UW-Platteville. Discussion ensued about what we could do to make this a transparent and an accountable process. Review and approval will take place at the next meeting.

IV. New Business
1. Academic Staff Resolution to Governor Walker (if time permits)

V. Adjournment
Due to loss of quorum meeting was adjourned at 4:44 p.m.

Next Meeting: Monday, March 02, 2015

Respectfully Submitted

Scott Gurman, Secretary  Lisa Merkes-Kress, Recording Secretary

All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail Amy Griswold foleya@uwplatt.edu prior to the next Academic Staff Senate meeting. Thank you.