Clasified Staff Advisory Committee
Monday, September 24, 2:00 p.m. Bears Den Conference Rm., MPSC

☒ Lori Wedig (Chair, Area I, 2015) ☐ Kurt Tuescher (Vice-Chair, Area III, 2015)
☒ Ken Wiegman (Secretary, Area II, 2016) ☐ Robin Allendorf (Area IV, 2016)
☐ Diana Blindert (Area III, 2014) ☐ Mary Jo Droessler (Area V, 2014)
☐ Karla Kuhl (Area I, 2014) ☒ Kara McCarville (At-large, 2016)
☐ Travis Schute (Area VI, 2014) ☒ Jan Siegert (Area VIII, 2014)
☐ Jayne Scherer (At Large, 2015) ☒ Jeannne Durr (Ex-Officio)
☐ Karla Kuhl (Area I, 2014) ☒ Lisa Merkes-Kress (Recording Secretary)

Minutes

I. Call to Order
Chair Wedig called the meeting to order at 2:04 p.m.

II. Approval of Minutes of August 26, 2013
Wiegman motioned to approve the minutes as presented, seconded by Tuescher. Minutes approved.

III. Approval of the Agenda
Tuescher motioned to approve the agenda as presented, seconded by McCarville. Agenda approved.

IV. Announcements
No announcements at this time.

V. Administrative Updates (J. Durr)
   1. HR/UPS Updates
      Currently they are looking for a performance management vendor, more information to come after the H/R directors meeting November 15.
   2. Dr. Wilson, Assistant Vice Chancellor for Academic Affairs
      Dr. Wilson reports to the Provost and she shared what her responsibilities will be as the Vice Chancellor of Academic Affairs. With the retention rate only being 77% last year, Wilson’s goal will be to improve retention and graduation rates in future years. Chair Wedig introduced Wilson to the committee so we could learn how Classified Staff could help. The search for new director of sponsored programs will begin in the spring.

VI. Old Business
   1. Governance
      Since there were technical difficulties during the video conference with Al Crist; Durr will see if they could share the slides from the presentation. In reference to our request to change our name to Classified Staff Senate we need to submit a letter to the Chancellor; the officers will create and bring back to the next meeting for review. The Regents do not have any concerns on how we name ourselves; therefore this will not need to be approved by Faculty Senate, Academic Senate,
VII. Committee Reports

1. Elections and appointments (H. Faherty)
   Not in attendance nothing to report.

2. Constitutions and Bylaws (K. Tuescher)
   No meeting held at this time but we will be meeting soon to discuss the name change of the committee.

3. Marketing (K. Wiegman)
   The bookmarks have been distributed with some left over so we will send to Christine Buswell to be distributed during new employee orientation.

4. Awards and Recognition (J. Sherer)
   Not in attendance nothing to report.

VIII. New Business

1. Work group for UW-Platteville Governance
   After hearing from Faculty Senate we will need to create a sub committee to discuss the issues pertaining to the threats to shared governance. Chair Wedig will report the outcome from the meeting the Chancellor’s office is conducting this week.

2. Education Advisory Board
   To review some of the research Education Advisory Board has done visit their website at http://www.eab.com/ and sign up. The budget presentation yesterday discussed how we will be in the red if we do not change a few things and we need to improve the connection across campus. Classified staff can help by saying hi, having conversations with the students and make them feel connected to the campus.

IX. Next Meeting Date October 8, 2013

X. Adjournment
   Chair Wedig adjourned the meeting at 2:55 p.m.

Respectfully Submitted

Lori Wedig, Chair
Lisa A Merkes-Kress, Recording Secretary

Classified Staff Advisory Committee meets the second and fourth Tuesday of the month at 2:00 p.m. in the Bears Den conference room in the Markee Pioneer Student Center. The meetings are open to the public. Please Submit agenda items to Lori Wedig wedigl@uwplatt.edu no later than eight days prior to the next meeting.