Classified Staff Senate Meeting
Tuesday, October 14, 2014 2:00 p.m., Bears Den Conference Rm., MPSC

☐ Kurt Tuescher (Chair, Area III, 2015)  ☐ Ken Wiegman ( Area II, 2016)
☐ Kara McCarville (Secretary, At-large 2016)  ☐ Ginda Furry (Area I, 2017)
☐ David Ernst (Area VII, 2015)  ☐ Vacant (Area V, 2016)
☐ Travis Schute (Area VI, 2017)  ☐ Robin White (Area IV, 2016)
☐ Lori Wedig (Area I, 2015)  ☐ Jane Ware ( Area III, 2017)
☐ Jayne Sherer (At-large, 2015)
☐ Rob Cramer (Vice Chancellor, ex officio)  ☐ Lisa Merkes-Kress (recording secretary)
☐ Christine Buswell (Asst. Dir HR, ex officio)

Quorum - 5 voting members

AGENDA

I. Approval of Minutes of September 23, 2014

II. Approval of the Agenda

III. Announcements
   • Verification of who will be called University staff

IV. Administrative Updates (C. Buswell)

V. Old Business
   • Nominees for replacement of Mary Kruser’s position on Senate
     ➢ Rod Thomas
   • UPS – Workplace Safety and Workplace Expectations
   • UPS – Benefits and Leave Operational Policies
     ➢ SUGGESTION -break into 4-5 smaller groups to discuss and then convene back
to discuss the two topics as a group?
   • Appointments of Sub-Committee Members (K. Tuescher)
     ➢ Don Francis,LTE, for Awards Committee

VI. Committee Reports
   1. Elections and Appointments (M. Droessler)
   2. Constitution and Bylaws (R. White)
   3. Marketing (K. McCarville)
   4. Awards and Recognition (Vacant)

VII. New Business
   • Do we want to have a Classified Staff meeting?

VIII. Adjournment

Next Meeting: Tuesday, October 28, 2014

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