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

Classified Staff Senate Meeting
Tuesday, December 09, 2014 2:00 p.m., Bears Den Conference Rm., MPSC

☐ Kurt Tuescher (Chair, Area III, 2015)
☐ Kara McCarville (Secretary, At-large 2016)
☐ Joel Schambow (Area VIII, 2017)
☐ David Ernst (Area VII, 2015)
☐ Travis Schute (Area VI, 2017)
☐ Lori Wedig (Area I, 2015)
☐ Janyne Sherer (At-large, 2015)
☐ Rob Cramer (Vice Chancellor, ex officio)
☐ Christine Buswell (Asst. Dir HR, ex officio)
Quorum - 7 voting members

☐ Ken Wiegman (Area II, 2016)
☐ Ginda Furry (Area I, 2017)
☐ MaryJo Droessler (Area V, 2017)
☐ Rod Thomas (Area V, 2016)
☐ Robin White (Area IV, 2016)
☐ Jane Ware (Area III, 2017)
☐ Lisa Merkes-Kress (recording secretary)

AGENDA

I. Call to Order

II. Approval of Minutes from last two meetings.

III. Announcements

IV. Administrative Updates
   • UPS updates from Chris Buswell
   
V. Old Business
   
VI. Committee Reports
   1. Elections and Appointments (M. Droessler)
   2. Constitution and Bylaws (R. White)
   3. Marketing (K. McCarville)
   4. Awards and Recognition

VII. New Business
   • Proxies: goal is to have a full senate for discussion, members need to notify if they can
     not attend and who will be attending in their place, if can not make any of the meetings,
     please notify Chair Tuescher or Vice Chair Wiegman.

VIII. Other Business
   
IX. Adjournment

Next Meeting: Tuesday, December 23, 2014