Classified Staff Senate Meeting
Tuesday, May 12, 2015 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) ☒ Cinda Furry (Area I, 2017)
☒ David Ernst (Area VII, 2015) ☒ Rod Thomas (Area V, 2016)
☒ Travis Schute (Area VI, 2017) ☐
☒ 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 - 7 voting members

MINUTES

I. Call to Order
Chair Tuescher called the meeting to order at 2:01 p.m.

II. Approval of Minutes April 28, 2015.
Ware moved to approve the minutes, seconded by Wedig. Minutes approved.

III. Announcements

IV. Administrative Updates

V. Old Business
1. UPS Update (J. Lohman) – Not able to attend will report at the next meeting.
2. Draft a layoff policy
   Senate should draft and have a policy in place by July 1, with the new HR director starting July 1, concerns shared about what she is going to do or want. Senate members will review UW Whitewater’s policy and others and be prepared to discuss and create a new layoff policy at the next meeting.

VI. Committee Reports
1. Elections and Appointments (M. Droessler)
   Election results are:
   Area 1 Marcia Cordts and Lori Wedig , Area 3 Sally Swindall, Area 7 Dan Loeffelholz, Area 8 Joel Schambow, At-Large Carol Beals. The new senators will be notified after the meeting.
2. Constitution and Bylaws(L.Merkes-Kress)
   Bylaws are being updated and will be presented at one of the next meetings for review and approval.
3. Marketing (K. McCarville) - None
4. Awards and Recognition (J.Ware)
   Cinda Furry was the Classified recipient and Brianna Jentz was LTE recipieent of the award for excellence. Last week the committee distributed the appreciation certificate and nomination contents to all the nominated staff.

VII. New Business
1. Prepare a response to the option of outsourcing
   The Chancellor would like a formal statement regarding outsourcing from Classified Staff Senate. Comparission is already being done with dining services from the budget
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.

VIII. Other Business
Ray Cross will be on campus from 12-1 in the Platteville Rooms. Discussion ensued about what is to come with the budget reductions and the restructuring of positions.

IX. Adjournment
Chair Tuescher adjourned the meeting at 2:53 p.m.

Next Meeting: Tuesday, May 26, 2015