Minutes

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

II. Approval of Minutes of August 12, 2014
Quorum not met, will approve at the next meeting.

III. Approval of the Agenda

IV. Announcements
No announcements at this time.

V. Administrative Updates (C. Buswell)
- Reclassifications take time but they are in process.

VI. Old Business
- DMC 2014-15 update .11 increase (R. Cramer)
  Cramer will be giving the recommendation to the Chancellor for a .161 increase.
- UPS - Compensation and structure (K. Tuescher)
  Discussion ensued about some of the aspects of the policy and it seemed to be standard to the policies currently in place. Buswell mentioned any suggestions for benefits and leave operational policies need to be received by October 1.
  Work place safety and workplace expectations – for the next agenda
  Conflict with the next meeting – there will be an emeeting or blackboard meeting.

VII. Committee Reports
1. Elections and Appointments (M. Droessler)
   - Looking for ideas on how to get people to sign up for committees.
2. Constitution and Bylaws(R. White)
   - Nothing to report at this time.
3. Marketing (K. McCarville) - none
   ➢ Nothing to report at this time.

4. Awards and Recognition (M. Kruser) - none
   ➢ Nothing to report at this time.

VIII. New Business

1. Appointments of sub-committee members (K. Tuescher)
   ➢ Chair Tuescher announced Mary’s leave and will need a replacement for her and also for the various committees.

2. UW Green Bay Classified Conference in October (K. Tuescher)
   [http://blog.uwgb.edu/classified/fall-conference/](http://blog.uwgb.edu/classified/fall-conference/)
   ➢ If someone would like to attend, the senate will pay the registration fee and hotel, please contact Chair Tuescher, deadline to register is October 3.

IX. Other Business

   ➢ September 22 at 1:00 p.m there will be an open forum regarding the budget process; guiding principles will be the topic of the forum.

X. Adjournment

   No other business to be conducted at this time, Chair Tuescher adjourned the meeting at 2:25 p.m.

Next Meeting: Tuesday, September 23, 2014

Respectfully submitted by,

Kara McCarville, Secretary

Lisa Merkes-Kress, Recording Secretary