Minutes

I. Call to Order
Chair Tuescher called the meeting to order at 2:03 p.m.

II. Approval of Minutes of September 23, 2014
McCarville moved to approve minutes, seconded by Ernst.

III. Announcements
- Verification of who will be called University staff
  Due to some confusion at the last meeting, Classified Staff will be the only staff called University Staff.

IV. Administrative Updates (C. Buswell)
Buswell not in attendance, no updates at this time.

V. Old Business
- Nominees for replacement of Mary Kruser’s position on Senate
  ➢ Rod Thomas
  Chair Tuescher appointed Rod Thomas to fill Mary Kruser’s position.
- UPS – Workplace Safety and Workplace Expectations
  No concerns or questions regarding 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?
  Since there were not many concerns regarding these sections, no small groups were formed. If someone has any concerns or questions please email classified staff senate email or HR. Chair Tuescher will send links and deadlines to all classified staff. Discussion ensued about overtime, flextime and comptime and suggestion is to have the same rules across campus.

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.
Appointments of Sub-Committee Members (K. Tuescher)

- Don Francis, LTE, for Awards Committee

Lisa Peacock and Diana Blindert volunteered to participate on the Marketing committee, Lisa Merkes-Kress volunteered to participate on the bylaws and constitution committee, still need 2 volunteers for Elections and Appointments, 1 for Bylaws and Constitution, and 1 for Awards and Recognition. Discussion ensued about adding committees to the bylaws.

VI. Committee Reports

1. Elections and Appointments (M. Droessler) - No Report
2. Constitution and Bylaws (R. White) - No Report
3. Marketing (K. McCarville) – No Report
4. Awards and Recognition (J. Ware) – No Report

VII. New Business

- Do we want to have a Classified Staff meeting?
  Postponed discussion until more information on UPS is available.

VIII. Other Business

- Concerns shared about the fire drills next week and having them during exams.
- Academic Staff Senate is sponsoring an Open forum on October 23, two sessions, 10-11:30 and 1:00-2:30.
- Teleconference Thursday from 1:00-2:30, third floor Tower.
- Cramer is gathering information for IT staff and others regarding the .115 raise.

IX. Adjournment

Chair Tuescher adjourned the meeting at 2:41 p.m.

Next Meeting: Tuesday, October 28, 2014