Classified Staff Senate
Tuesday, February 11, 2014, 2:00 p.m. Bears Den Conference Rm., MPSC

Attendees
☐ Lori Wedig (Chair, Area I, 2015)  ☐ Kurt Tuescher (Vice-Chair, Area III, 2015)
☐ Ken Wiegman (Secretary, Area II, 2016)  ☐ Robin White (Area IV, 2016)
☐ Diana Blindert (Area III, 2014)  ☐ Mary Jo Droessler (Area V, 2014)
☐ Dave Ernst (Area VII, 2015)  ☐ Mary Kruser (Area V, 2016)
☐ Kara McCarville (At-large, 2016)  ☐ Karla Kuhl (Area I, 2014)
☐ Jan Siegert (Area VIII, 2014)  ☐ Travis Schute (Area VI, 2014)

Non Voting Members
☐ Christine Buswell (Ex-Officio)  ☐ Lisa Merkes-Kress (Recording Secretary)

Quorum—Minimum number of members needed to have meeting = 7 voting members

Agenda

I. Call to Order
II. Approval of Minutes of January 28, 2014
III. Approval of the Agenda
IV. Announcements
V. Administrative Updates (C. Buswell)
   1. HR/UPS Updates (C. Buswell)
   2. Distinguished Lecturer – (V. Wetzel)
   3. B Collins
   4. M. Roberts
VI. Old Business
   1. DMC
VII. Committee Reports
   1. Elections and appointments (M. Droessler)
   2. Constitutions and Bylaws (K.Tuescher)
   3. Marketing (K.Wiegman)
   4. Awards and Recognition (M.Kruser)
VIII. New Business
   1. Dave Ernst – Heather’s replacement
   2. Board of Regents
IX. Next Meeting Date Tuesday, February 25, 2014
X. Adjournment

Classified Staff Advisory Committee meets the second and fourth Tuesday of the month at 2:00 p.m. in the Bears Den conference room in the Markee Pioneer Student Center. The meetings are open to the public. Please Submit agenda items to Lori Wedig wedigl@uwplatt.edu no later than eight days prior to the next meeting.