Classified Staff Senate

Tuesday, May 13, 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) ☐ Travis Schute (Area VI, 2014)
☐ Jan Siegert (Area VIII, 2014) ☐ Jayne Sherer (At Large, 2015)

☐ 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 April 22, 2014

III. Approval of the Agenda

IV. Announcements

1. http://www.uwplatt.edu/classified-staff-senate

V. Administrative Updates (C. Buswell)

1. HR/UPS Updates (C. Buswell)
2. ITS (S. Traxler)

VI. Old Business

1. Diversity questions
2. Change nomination forms for Senate and Committees

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. Budget Decisions
2. Back Fill Policy
3. Parking Policy and Grievance Committees added to Bylaws

IX. Next Meeting Date Tuesday, May 27, 2014

X. Adjournment