Classified Staff Senate
Tuesday, January 14, 2014, 2:00 p.m. Bears Den Conference Rm., MPSC

Attendees
☒ Lori Wedig (Chair, Area I, 2015)
☒ Ken Wiegman (Secretary, Area II, 2016)
☒ Diana Blindert (Area III, 2014)
☐ Heather Faherty (Area V11, 2015)
☒ Kara McCarville (At-large, 2016)
☐ Jan Siegert (Area VIII, 2014)

☒ Kurt Tuescher (Vice-Chair, Area III, 2015)
☒ Robin Allendorf (Area IV, 2016)
☒ Mary Jo Droessler (Area V, 2014)
☒ Mary Kruser (Area V, 2016)
☒ Karla Kuhl (Area I, 2014)
☒ Travis Schute (Area VI, 2014)
☐ Mary Jo Droessler (Area V, 2014)
☐ Jayne Scherer (At Large, 2015)

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
Chair Wedig called to order at 2:02 p.m.

II. Approval of Minutes of December 10, 2013

III. Approval of the Agenda
Motion for approval by Tuescher with a second by Blindert - approved

IV. Announcements

V. Administrative Updates (C. Buswell)
1. New English Language Program (D. Anderson & Dr. Hu)
   Presented their information for starting a new program which would help our International students learn English a little faster. A program coordinator is in the process of being hired.
   Motion by Blindert, second by Tuescher to endorse program
2. D Barrclough – Higher Learning Commission
   Dominic talked about our process for the HLC, http://wwww3.uwplatt.edu/hlc and how this process is changing for us over the next few years. See the website for more information.
3. HR/UPS Updates (C. Buswell)

VI. Old Business
1. Grievance Committee – Wedig agreed to chair, we have one non-member, Mary Jo, and
2. Liaisons – Academic Staff – The chair of the senate will attend these meetings
3. DMC – 2013-14 & 2014-15 – Policy was brought forth and approved; sent forward to Rob Cramer for approval. Need to send names to HR
4. Cookies – a cold day with about 10 people, suggestions were made for trying different distribution options.

VII. Committee Reports
1. Elections and appointments (H.Faherty)
Nominations are coming in, a talk was given at the Physical Plant breakfast trying to promote the senate.

2. Constitutions and Bylaws (K.Tuescher)
   No report at this time

3. Marketing (K.Wiegman)

4. Awards and Recognition (J. Sherer) – No Report

VIII. New Business

1.

IX. Next Meeting Date Tuesday, January 28, 2014

X. Adjournment