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

☑️ 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)
☑️ Karla Kuhl (Area I, 2014)  ☐️ 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)

Minutes

I. Call to Order
Chair Wedig called the meeting to order at 2:00 p.m.

II. Approval of Minutes of January 28, 2014
Tuescher motioned to approve the minutes as presented, seconded by Blindert. Minutes approved.

III. Approval of the Agenda
Tuescher motioned to approve the agenda as corrected, seconded by Kruser. Agenda approved.

IV. Announcements
Provost reassured that staff would be able to attend the award recognition and Christmas luncheon without having to take time off. Administration was not aware this was happening and this will be addressed.

V. Administrative Updates (C. Buswell)
1. HR/UPS Updates
Buswell out of town for another meeting so no administrative updates.

2. Distinguished Lecturer (V. Wetzel)
Would like to cancel classes for the distinguished lecturer in 2015, tentative date would be March 25 or April 15. This year’s presentation is on April 2 from 10:00 to 12:00 and the speakers will be Jennifer Thompson and Ronald Cotton. 
MOTION: Sherer moved to support cancelling classes for the distinguished lecturer, seconded by McCarville. Motion approved.

3. Ad hoc Internationalization Committee (B.Collins and D. Anderson)
The charge of this committee is to review the current international activities to develop global learning goals and to develop strategic goals that will sharpen UW Platteville’s global presence. To view the website for more details go to http://www3.uwplatt.edu/internationalization-initiative/ad-hoc-members. This committee meets the 2nd and 4th Mondays at 4:00 p.m. You will see a survey in the next couple of weeks, this to help us gain knowledge of everyone’s experience with international students.
4. **Email and Calendaring Recommendation** (M. Roberts)
   - Zimbra hosted off-site is the first recommendation but more expensive.
   - Microsoft 365 is the second recommendation if money is the determining factor.
   - The University will need to upgrade by January 2015.
   - Training is needed no matter what system is chosen.
   - Any feedback or concerns contact Matt Roberts.

   Discussion ensued about how this would affect the event reservations system.

**VI. Old Business**

1. **DMC** (L. Wedig)
   - Breakouts are in process and payment will be in the last paycheck of March.
   - Discussion ensued about gathering information from HR regarding the two funding areas and if other areas following the recommendations.

**VII. Committee Reports**

1. **Elections and appointments** (D. Droessler)
   - Ballots will be an online process and in process of being set up.

2. **Constitutions and Bylaws** (K. Tuescher)
   - Nothing to report at this time.

3. **Marketing** (K. Wiegman)
   - Nothing to report at this time.

4. **Awards and Recognition** (M. Kruser)
   - The deadline is March 14 and the documents have been posted to OSP and Classified Senate websites. Discussion ensued about the self-recognition and editing this part to read “A one or two page statement by the nominee on his or her contributions and service to the university or provide another letter of support.”

**VIII. New Business**

1. **Dave Ernst – Heather’s replacement** (L. Wedig)
   - Chair Wedig appointed Dave to replace Heather. Dave is the administrator for the Pioneer Crossing.

2. **Board of Regents Meeting** (L. Wedig)
   - Chuck Pruitt and Jan Mueller were on campus and they are looking forward to working with campuses please email them any concerns.

**IX. Next Meeting Date Tuesday, February 25, 2014**

**X. Adjournment**

Chair Wedig adjourned the meeting at 2:43 p.m.
Respectfully Submitted

Lori Wedig, Chair

Lisa A Merkes-Kress, Recording Secretary