Minutes

I. Call to Order
Chair Wedig called the meeting to order at 2:04 p.m.

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

III. Approval of the Agenda
Tuescher moved to approve the agenda, seconded by Schute. Agenda approved.

IV. Announcements
No announcements at this time.

V. Administrative Updates
1. HR/UPS Updates (C. Buswell)
   Buswell unable to attend Chair Wedig reported the progress is still moving forward with DMC.

2. Budget (C. Riedl-Farrey)
   Cathy Riedl-Farrey gave a presentation on the proposed 2014-15 University Budget. The following topics were highlighted: Status of GPR Base Reductions, planning for TSI $1 M reduction, prioritized plans for 2014-15, proposed revision to Budget Management Principles, proposed auxiliary rates. Budget power point presentation is located on the budget website.
   Riedl-Farrey would like feedback by April 1 on the following:
   - Should we continue to offer TSI grants?
   - Should we offer a one-time pay increase using available balances and if so how much?
   - Lab Mods – do we want to reestablish a central pool and if so where will the funds come from?
   - Do you approve, disapprove, or have suggestions for the 80/20 carryover plan

VI. Old Business
1. Email-managed by chair, vice-chair, and treasurer (L. Wedig)
   csenate@uwplatt.edu is the new email for staff to forward questions and concerns.
VII. Committee Reports

1. Elections and appointments (M. Droessler)
   Could not find someone from area one, ACES and cashiers are in area one as well.

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 & L. Merkes-Kress)
   - Seven people have contacted us with questions.
   - Created flyers and posted them throughout the campus to help remind people to nominate.

VIII. New Business

1. Reclassifications (L. Wedig)
   Reclassification has to be progressive and can take up to six months but will retro back to the date of filing.
   Link to the website is:
   http://www.ohr.wisc.edu/pd/helpprod/reclassification.html

2. Chapter 36 – Shared governance (L. Wedig)
   Chapter 36 deals with the UW system and 36.09 deals with shared governance. Please take time to review.

3. Updates – Conference, Parking Policy, HR
   - Shared governance conference will be May 22, Chair Wedig, Vice-Chair Tuescher, and Secretary Wiegman will be attending.
   - Parking policy committee representatives will be Larry pink and Chair Wedig and they will meet twice a month.
   - Search and screen for the HR director is in progress and candidates will be determined by the end of April.

IX. Next Meeting Date Tuesday, March 25, 2014

X. Adjournment

Chair Wedig adjourned the meeting at 2:42 p.m.

Respectfully Submitted

Lori Wedig, Chair

Lisa A Merkes-Kress, Recording Secretary

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.