Minutes

I. Call to Order
Chair Wedig called the meeting to order at 2:01 p.m.

II. Approval of Minutes of April 8, 2014
Wiegman motioned to approve the minutes as presented, seconded by Blindert. Minutes approved.

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

IV. Announcements
Classified staff senate is an open meeting and to locate the minutes please see http://www.uwplatt.edu/classified-staff-senate.

V. Administrative Updates
1. HR/UPS Updates (C. Buswell)
   No new announcements at this time.
2. HLC (D. Barraclough)
   • The HLC steering committee meets regular to prepare for the accreditation visit in 2017
   • The University quality initiative focus is on the APC annual review process and APC will report on the process to the HLC steering committee.
   • A new committee created with a task to work on gathering evidence for the federal compliance piece.
   • When HLC visits in 2017 a part of their visit will be talking to staff, to see how well the campus is informed.

VI. Old Business
1. DMC 2014-15- Options (L. Wedig)
   Chair Wedig spoke with Cathy Riedl-Farrey and there is enough funding to give a .115 base pay increase to everyone that has been employed three years or more as of July 1. This would affect approximately 230-235 classified staff.
   MOTION: Sherer moved to approve a .115 base building increase for anyone employed for three years or more, seconded by Tuescher. Motion approved.
VII. Committee Reports

1. Elections and appointments (C. Bockhop)
   Committee will be sending notice to the staff members who won and did not win.
   - 93 people voted out of the possible 314.
   - A nominated staff member in area one somehow was not included when the online voting started, therefore the voting is not accurate, and there is nothing in the bylaws addressing such issues.

   **MOTION:** Wiegman move to revote for area one with the election period of April 28 to May 2, seconded by Schute. Motion approved.

   Discussion ensued about contacting all of the members that were on the ballot about the issue and informing them of the re-run of the election process. Chair Wedig will be meeting with Faculty Senate for ideas for guidelines and suggestions on how to make the election process a success.

2. Constitutions and Bylaws (K. Tuescher) – Nothing to report

   “Fraction is better than a subtraction”

4. Awards and Recognition (L. Merkes-Kress)
   Shared a sample of a letter and certificate for the nominees that did not win, once we have an approved certificate, the final will be printed on certificate paper.
   - Merkes-Kress will review the edits provided and update the certificate and letter then forward via email to everyone.

VIII. New Business

No new business at this time.

IX. Next Meeting Date Tuesday, May 13, 2014

X. Adjournment

Chair Wedig adjourned the meeting at 2:58 p.m.

Respectfully Submitted

Lori Wedig, Chair

Lisa A Merkes-Kress, Recording Secretary

Classified Staff Senate 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.