Minutes

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

II. Approval of Minutes of April 22, 2014
Tuescher motioned to approve the minutes as presented, seconded by Blindert. Minutes approved.

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

IV. Announcements
http://www.uwplatt.edu/classified-staff-senate

V. Administrative Updates
1. HR/UPS Updates (C. Buswell)
   Buswell not in attendance, but reported to Chair Wedig that there were no updates at this time.
2. ITS (S. Traxler)
   Plante Moran is the consulting group selected to review our processes. Plante Moran interviewed staff, students, and IT to come up with a strategic plan for IT.
   - The plan consists of five strategic initiatives and Plante Moran will be working with IT to implement those initiatives.
   - Since technology changes rapidly, we will be revisited the plan regularly and adjust as needed.
   - A member expressed their concerns about why classified staff was not part of the IT strategic plan committee.
   - Please provide feedback or questions to any one of the committee members listed or Susan Traxler by May 20.

VI. Old Business
1. Diversity Questions (L. Wedig)
   Please review the questions Jen Decoste presented at the last meeting and provide feedback to Jen.
2. **Change Nomination Forms for Senate and Committees** (L. Wedig)
   Chair Wedig reviewed academic senate and faculty senate process of elections for a more efficient way to handle elections. Chair Wedig and Vice Chair Tuescher will create a form and present at the next election.

**VII. Committee Reports**

1. **Elections and appointments** (C. Bockhop)
   Newly elected senators will be: Cinda Furry for area I, Jane Ware for area III, Mary Jo Droessler for area V, Travis Schute for area VI, and Joe Schambow for area VIII. Chair Wedig informed Bockhop to invite the new members to attend the May 27 meeting and reminded everyone that the election of the new officers will happen at the June 10 meeting.

2. **Constitutions and Bylaws** (K. Tuescher)
   Nothing to report, but they will be meeting once the subcommittees are determined.

3. **Marketing** (K. Wiegman) – Nothing to report.

4. **Awards and Recognition** (L. Merkes-Kress)
   Committee met to review guidelines and the letters and certificates are ready for distribution. Governance office will update the website showing the winners.

**VIII. New Business**

1. **Budget Decisions**
   The committee had a short discussion on the budget decisions and distribution of payments.

2. **Back Fill Policy**
   This policy is about closing loopholes, this pertains more to faculty and academic staff, let Chair Wedig if you would like Rob to attend a meeting.

3. **Parking Policy and Grievance Committees added to Bylaws**
   Parking permits will not increase in price, and they are working on a real time application for the bus location and kiosk for day passes. Friday the summer rules start for parking.

**IX. Next Meeting Date Tuesday, May 27, 2014**

**X. Adjournment**
Chair Wedig adjourned the meeting at 2:49 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.