All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mail csenate@uwplatt.edu prior to the next Classified Staff Senate meeting. Thank you.

Tuesday, June 09, 2015 2:00 p.m., Bears Den Conference Rm., MPSC

☐ Marcia Cordts (Area I, 2018) ☐ Kelly Jo Hadfield (Area 1, 2018)
☐ Ken Wiegman (Chair, Area II, 2016) ☐ Lisa Roh (Area III, 2018)
☐ Jane Ware (Area III, 2017) ☐ Ginda Furry (Area IV, 2017)
☐ Mary Jo Droessler (Area V, 2017) ☐ Rod Thomas (Area V, 2016)
☐ Joel Schambow (Area VIII, 2017) ☐ Kara McCarville (Secretary, At-large 2016)
☐ Carol Beals (At-large, 2018)
☐ Rob Cramer (Vice Chancellor, ex officio) ☐ Lisa Merkes-Kress (Recording Secretary)
☐ Christine Buswell (Asst. Dir HR, ex officio)

Quorum - 7 voting members

AGENDA

I. Call to Order

II. Approval of Minutes May 26, 2015.

III. Announcements

IV. Administrative Updates

V. Old Business

1. Recommendation to Administration Regarding Outsourcing Services (K. Wiegman)
   Goal: To review and approve a recommendation to forward to administration

2. Bylaw Proposed Updates (L. Merkes-Kress/ K. Wiegman)
   Goal: To review and discuss the changes suggested by the bylaw committee

3. Classified Staff Layoff Policy
   Goal: To create a draft recommendation layoff policy for UW Platteville Classified Staff

VI. Committee Reports

1. Elections and Appointments (M. Droessler)
2. Constitution and Bylaws (Listed under old business)
3. Marketing (K. McCarville)
4. Awards and Recognition (J. Ware)

VII. New Business

1. Nominations for Vice Chair and Secretary
   Goal: To obtain nominations for voting at the June 23rd meeting.

VIII. Other Business

1. Verify your personal information on the CSS website at https://www.uwplatt.edu/classified-staff-senate/members

IX. Adjournment

Next Meeting: Tuesday, June 23, 2015