MINUTES

I. Call to Order
Due to lack of quorum, Chair Wiegman could not call the meeting to order until 2:19 p.m.

II. Approval of Minutes June 30, 2015
McCarville moved to approve the minutes, seconded by Roh. Minutes approved.

III. Announcements
1. UW University Staff Council Telepresence Meeting (Wednesday, Aug 12th @ 10am – 11:30am in 809 TOW)
   • Currently no agenda available for this meeting. Chair Wiegman will forward the dates of these meetings to the senate members.

2. President Ray Cross Phone Conference (Thursday, Aug 13th @ 1:30pm – 2:30pm in KAR107B)
   • Currently no agenda available.

IV. Administrative Updates
• Janelle Crowley the new Human Resource Director has started.
• There are currently no layoff’s pending. Discussion ensued about the process and Classified Staff Senate role with layoffs.
• Sixty-Three individuals took early retirement, most of those positions will not be filled to help with having to laying additional staff due to the budget cuts.

V. Old Business
1. Fill committee vacancies
   Goal: To fill vacant positions on committees, be prepared to have names of people interested in being on the committees.
   • Kelly Jo Hadfield volunteered for the Elections and Appointments Committee.
   • Kara McCarville volunteered for the Elections Committee if the Marketing Committee is no longer going to be a committee.
   • Lisa Merkes-Kress volunteered to be on the Elections and Appointments Committee if someone would want to be on the Awards and Recognition Committee.

Discussion ensued about Kelly Jo Hadfield no longer in Area I possibly would fall under Area III. The area sheet needs to be updated to reflect the changes on campus.

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.
There is a possibility of Kara being Area I rep and Kelly jo being at large position. This will be on the next agenda for discussion and approval.

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

**VI. Committee Reports**

1. **Elections and Appointments** (vacant) – no business to report
2. **Constitution and Bylaws** (vacant) – no business to report
3. **Marketing** (K. McCarville) - no business to report
4. **Awards and Recognition** (J.Ware) - no business to report

**VII. New Business**

1. **Discussion on RFP Proposals** (Beals)
   
   Beals not in attendance to report, discussion postponed until next meeting.

**VIII. Other Business**

1. **Update status on Leon Logothetis** (L. Merkes-Kress)
   
   September 17 at 2:30 in the CFA, posters are being made and should be available by end of the week. There will be minimum charges for this presentation. If you know of a class that would benefit or you think this would fit into please email Merkes-Kress the professors name and the class.

**IX. Adjournment**

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

Next Meeting: **Tuesday, August 25, 2015**