University of Wisconsin-Platteville
Minutes of the Academic Staff Elections and Appointments Committee
Monday, February 22, 2010

Gloria Stuckey       Priscilla Hahn       Valerie Cowling (Absent)
T. A. Sandberg      Cathy Riedl-Farrey, chair

1. Approval of Minutes
   Gloria Stuckey moved to approve the minutes, seconded by Tom Sandberg and passed.

2. Old Business
   • Committee Vacancies
     ○ Alcohol & Drug Advisory Committee [ADAC]
       Cathy has heard nothing further from Amy Parsons regarding the membership of this committee. We will assume they have all the members they need, but will monitor their minutes to see if any further action is needed on our part.

   • Special Election
     Only one nomination was forwarded to Cathy. Konstantin (Tino) Kaltsas from Area I will run in the special election. Cathy pulled up the ballot for the committee to view. Priscilla asked about having a notation somewhere on the ballot that tells staff they must hold a 50% or greater appointment in order to vote. Tom suggested it be put in both on the instructional page as well as the actual voting page. Cathy will ask Dan to add this to the ballot in both places if he is able.

     It was noted that Tonya Stappert put her name in for the spring senate seat in Area I, but not in the special election. The committee felt she might not have understood that she would not be eligible if she waits for the spring election so Cathy said she would contact her to see if she wants to be added as a nominee for the special election. If she does Cathy will contact Dan to have her name added to the ballot.

     Voting will run from March 1 – 5th and will be open to all staff since this will be an at-large position.

   • Spring Election
     Andrea Cool from Area V will run for a senate seat in the spring election. No other names were forthcoming from our recent request. A few of the senators are still eligible to run for another term so Priscilla offered to contact them to see if they are willing to serve another term before we solicit for additional names. The senators that are eligible to serve again are: Trapper Mitchell from Area III, Evelyn Martens from Area IV, Matt Zielinski (at-large Area III), James Almquist (at-large Area V).

     The spring election is tentatively set for March 22nd – 26th pending the results of Priscilla’s inquiries.

   • New Committee Requests
     Gloria talked to Amy Spohn regarding the Hazardous Waste Committee and the Chemical Hygiene Committee and found out that Amy would like to see a new University committee formed that is called the Chemical Hygiene Committee and their sole purpose will be to develop a Chemical Hygiene Plan for the University and oversee this plan. She would like to see the Hazardous Waste committee morph into a broader Safety committee. Amy is looking into what she needs to do to officially form the
Chemical Hygiene committee. Since these committees will both be University committees our only job will be to find academic staff representation at a later date. Gloria will probably be serving on both committees anyway due to her job duties.

3. New Business

- **Spring Interest Results**
  Cathy put all the forms she received on the S drive and populated a spread sheet which she handed out to the members for review. We made some recommendations as a committee as follows:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elections &amp; Appointments</td>
<td>Tom Sandberg</td>
</tr>
<tr>
<td>Personnel Committee</td>
<td>Kelly Sullivan-Soley</td>
</tr>
<tr>
<td>Personnel Committee</td>
<td>Wendy Stankovich</td>
</tr>
<tr>
<td>Professional Development</td>
<td>Michelle Zasada</td>
</tr>
</tbody>
</table>

Tom suggested adding a question on our next interest form asking staff “How many committees are you willing to serve on at one time”. Committee members thought this was a good idea.

A few openings on standing committees remain and it was decided that Priscilla would contact Scott Soja to see if he wanted to serve on the Personnel Committee again before we make any further recommendations. Carlos Wiley is willing to serve on any of the standing committees, but the Personnel committee is his first choice so we will wait to see what Scott wants to do before proceeding.

Even though we asked staff to fill out the form if they are currently serving on a committee and would like to continue we did not get a great response back. In spite of a poor response we will assume staff members are willing to remain on their current committees unless we hear otherwise.

Cathy will send a specific request for members to serve on the campus planning and for additional members for the Legislative & Regent Relations Committee.

- **Attendance at March 15th Academic Staff Senate**
  Valerie emailed the committee members to ask if anyone was willing to attend the March 15th senate meeting to give the Elections & Appointments report. Cathy questioned whether there would be a meeting that day as it falls during spring break. She will contact Les for clarification. Cathy asked for volunteers to attend and no one offered so she will attend the meeting if it is still scheduled.

Next meeting will be Tuesday, March 9, 2010 at 1:30 PM.

4. Adjourn

The meeting was adjourned at 2:30 PM.

Respectfully submitted,
Gloria Stuckey (filling in for Valerie)