



**Academic Staff Senate Meeting**  
**Thursday, February 26, 2015 3:00 p.m., 1510 Ullsvik Hall**

- Amy Griswold (Chair, Area I, 2015)
  - Patricia Pothour (Vice Chair, At-large 2015)
  - Scott Gurman (Secretary, Area V, 2016)
  - James Ball (Area II, 2015)
  - Ulz Daeuber (Area III, 2016)
  - Vacant ( Area IV, 2016)
  - Russell Hill (At-large, 2016)
  - John Goomey (At-large, 2016)
  - Eric Mackay (At-large, 2015) Proxy
  - Provost Mittie Nimocks Den Herder (ex officio)
  - Lisa Merkes-Kress (recording secretary)
- Quorum - 5 voting members

**MINUTES**

**I. Meeting Called To Order**

Chair Griswold called the meeting to order at 3:01 p.m.

**II. Approval of Agenda**

Pothour moved to approve the agenda, seconded by Hill. Agenda approved.

**III. Announcements**

Vice Chair Pothour and Senator Ball gave a brief synopsis of the executive governance meeting from Wednesday February 25 and discussed the the SB21 resolution and chapter 36. Also shared that President Cross is recommending that other UW campuses subsidize UW Superior and Parkside.

**IV. Approval of Proxys**

Ball Moved to approve Eric MacKay as Kim Maier proxy, seconded by Hill. Motion carried.

**V. Unfinished Business**

**1. Continued budget shortfall discussion**

Discussion ensued about not reviewing the TBD's at this time but to focus on the items highlighted green. Review of the budget spreadsheet continued with substantial discussion on the following:

- The LAE PR position and how to help maintain the support such as exploring a split of this position between LAE and UIC
- The Children's Center and the requirement from state to have one on campus but can the funding be from a different avenue. See financial paper 42 g38
- The scheduled faculty raises
- Increasing Academic Staff pay to the minimum for those who do not meet the life insurance qualification
- TSI premium, pay plan, and incentive grants

Chair Griswold will work on a draft recommendation for the TBD items for approval for Monday's meeting.

**2. Draft Resolution**

**VI. New Business**

1. Academic Staff Resolution to Governor Walker (if time permits)

**VII. Adjournment**

Chair Griswold adjourned the meeting at 5:05 p.m.

**Next Meeting: Monday, March 02, 2015**



Cuts Investments  
and Revenue