Classified Staff Senate Meeting
Tuesday, November 11, 2014 2:00 p.m., Bears Den Conference Rm., MPSC

☒ Kurt Tuescher (Chair, Area III, 2015) ☒ Ken Wiegman (Area II, 2016)
☐ Kara McCarrville (Secretary, At-large 2016) ☒ Ginda Furry (Area I, 2017)
☐ David Ernst (Area VII, 2015) ☒ Rod Thomas (Area V, 2016)
☐ Travis Schute (Area VI, 2017) ☒ Robin White (Area IV, 2016)
☒ Lori Wedig (Area I, 2015) ☒ Jane Ware (Area III, 2017)
☐ Janyne Sherer (At-large, 2015) ☒ Rob Cramer (Vice Chancellor, ex officio)

☒ Rob Cramer (Vice Chancellor, ex officio) ☒ Lisa Merkes-Kress (recording secretary)
☒ Christine Buswell (Asst. Dir HR, ex officio)

Quorum - 7 voting members
Guests: Cathy Riedl-Farrey, Dominic Barraclough, Mittie N. Den Herder,

MINUTES

I. Call to Order
Chair Tuescher called the meeting to order at 2:04 p.m.

II. Approval of Minutes of October 14, 2014
Wedig moved to approve the minutes “as amended,” seconded by Ware. Minutes approved.

III. Announcements
No announcements at this time.

IV. Administrative Updates (C. Buswell)

• Draft Progressive Discipline Policy
Buswell shared the draft discipline policy, please send suggestions and thoughts to Buswell. December 12 is the due date for comments for many of the

• Cathy Riedl-Farrey and Rob Cramer with Budget Presentation
Can find all budget presentations at uwplatt.edu/budget/presentations.
Areas discussed were:
– 2013-14 Closing Balances (June 30, 2014)
– 2014-15 All Funds Budget
– Tuition and enrollment
– Budget Forecast model
– TSI Detail
– DLC, Housing & Dining
– Debt Service

Please send feedback, suggestions, or concerns to Cathy Riedl-Farrey or Rob Cramer.

• Dominic Barraclough with update on Reaccreditation
Barraclough updated the senate on the progression from the HLC (Higher Learning

All are welcome to attend the Senate meeting. Anyone wishing to add an item to the agenda please e-mailcsenate@uwplatt.eduprior to the next Classified Staff Senate meeting. Thank you.
Commission) steering committee. They have suggested that the HLC visit either during October 2016 or February 2017. Barraclough informed all that when the HLC visit, they will ask random people questions, these questions/answers are part of the accrediting process and scoring. Please contact Barraclough or any member of the HLC committee if you have any questions.

V. Old Business

- No old business to discuss

VI. Committee Reports

1. Elections and Appointments (M. Droessler) – Nothing to report
2. Constitution and Bylaws (R. White) - Nothing to report
3. Marketing (K. McCarville) - Nothing to report
4. Awards and Recognition (J. Ware) – Nothing to report

VII. New Business

- Proxies: goal is to have a full senate for discussion, members need to notify if they cannot attend and who will be attending in their place, if cannot make any of the meetings, please notify Chair Tuescher or Vice Chair Wiegman.

There will be many discussions regarding UPS and we will need quorum to move forward, Chair Tuescher stressed the need to provide proxies if you cannot attend a meeting.

VIII. Other Business

- There is a Statewide Tele Conference from 1-2:30 on Thursday tower 809 - Monday November 24. Chair Tuescher will send the information to everyone and vice chair Wiegman will schedule a room for people to attend if they would like.
- Merkes-Kress reported how the Classified Staff Green Bay Conference went and suggested Senate to think about having a conference here on campus.
- Cramer’s recommendation to the Chancellor regarding the Classified Augmented Compensation increase, is the same as Classified Staff Senate’s recommendation from April 22, 2014, excluding IT staff as they recently just received an increase from OSER.

IX. Adjournment

Chair Tuescher adjourned the meeting at 2:51 p.m.

Next Meeting: Tuesday, November 25, 2014