I. Call to Order
Chair Tuescher called the meeting to order at 2:05 p.m.

II. Approval of Minutes May 12, 2015.
Furry moved to approve the minutes, seconded by Ernst. Minutes approved.

III. Announcements
Leon Logothetis presentation went well with lots of positive feedback, and books are still available. Leon maybe able to come back to the campus this fall, Merkes-Kress will keep everyone updated.

IV. Administrative Updates

1. Dr. Joanne Wilson – Restructuring of Commencement, Calendar Committee Recommendations
Wilson stated that commencement went well with the extra Friday ceremony and shared how the University Commencement Committee will be conducted in the future.
Wilson also presented the calendar committee’s recommendation regarding the issues with the time between classes. Changes would start Fall 2016.

V. Old Business

1. UPS Update (J. Lohman)
Buswell will discuss with Lohman the layoff policy, Buswell noted that the grievance policy has been accepted.

2. Draft a layoff policy
Tuescher will forward the UW Whitewater layoff policy to HR for review and then HR will provide feedback. Senate does not make the policies, but can provide recommendations. Discussion ensued about having an open forum to discuss layoff policies.

3. Letter of opposition to outsourcing services to private contractors.
Merkes-Kress will email an electronic draft copy to senators for review. Ernst shared that to outsource dining services it will cost an additional one million dollars.
VI. Committee Reports

1. Elections and Appointments (M. Droessler)
   Everyone has been notified and accepted the positions. Lori Wedig has taken an Academic Staff position, therefore the next highest vote were for Kelly Jo Hadfield and she has accepted.

2. Constitution and Bylaws
   Merkes-Kress will forward everyone DRAFT updated bylaws for review, the bylaws and constitution will need to be reviewed at one meeting and voted on in the next.

3. Marketing (K. McCarville)-None

4. Awards and Recognition (J. Ware)
   Survey sent to all staff who were nominated to see where we could improve and if delivering the certificates was appreciate and should we continue.

VII. New Business

VIII. Other Business
   Ray Cross met with the governance groups and stated he will continue the fight and continue to be optimistic.
   HR has hired an intern from the School of Business he will be reviewing the titles, classifications, and exempt status. He may be contacting people as needed.

IX. Adjournment
   Chair Tuescher adjourned the meetin at 2:49 p.m.

Next Meeting: Tuesday, June 09, 2015