



The University of Wisconsin System Administration

Academic Staff Committee

Contact: Joe Quintana

(608) 263-5810

Joseph.Quintana@uwex.edu

Friday, November 13th, 2020

10:30 AM

[Remote via WebEx](#)

AGENDA

1. Welcome (Quintana)
2. Election subcommittee seeking approval for December 2020 election process (Czech, Mellas, Salvador)
 - a. Committee discussion of election process
 - b. Public comment
 - c. Approval of process, if necessary

Proposed Language

As we prepare to elect new members to the UW System Administration Academic Staff Committee, the Election Subcommittee proposes that the elections for the 2021-2022 cycle be organized in such a manner that the committee attains equitable representation across all three branches of UW System Administration (UW Extended Campus, UW Shared Services, and UW System Administration).

The division of open seats for election would be as follows:

1 seat for UW System Administration

1 seat for UW Extended Campus

3 seats for UW Shared Services

If organized in this manner each of UW System Administration, UW Extended Campus, and UW Shared Services will have 3 members on the committee.

3. Meeting wrap-up (Quintana)

Next Meeting January 2021

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-263-5810, joseph.quintana@uwex.edu) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

When it's time, join your Webex meeting here.

Meeting number (access code): 120 259 6969

Meeting password: SEep2sJfw72

Join meeting

Tap to join from a mobile device (attendees only)

+1-415-655-0003,,1202596969## United States Toll

Join by phone

+1-415-655-0003 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 1202596969@wisconsin.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 1202596969.wisconsin@lync.webex.com

Next Meeting January 2021

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-263-5810, joseph.quintana@uwex.edu) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.



The University of Wisconsin System Administration

Academic Staff Committee

Contact: Joe Quintana

(608) 263-5810

Joseph.Quintana@uwex.edu

Friday, November 13th, 2020

10:30 AM

[Remote via WebEx](#)

MINUTES

1. Welcome
 - a. Committee members present: Carranza, Czech, Mellas, Perez, Pfeifer-Luckett, Quintana
2. The committee unanimously passed the following process for the December 2020 Election:

The December 2020 elections, (for the 2021-2022 representative cycle) should be carried out in such a manner that the committee attains equitable representation across all three branches of UW System Administration (UW Extended Campus, UW Shared Services, and UW System Administration).

The division of open seats for election are as follows:

1 seat for UW System Administration

1 seat for UW Extended Campus

*2 seats for UW Shared Services***

Each of UW System Administration, UW Extended Campus, and UW Shared Services will have 3 members on the committee.

The elections will be carried out at the unit level, so that staff from each unit will elect their own representatives.

****The proposed language allocated 3 UWSS seats for election in December 2020. The Committee has decided to leave 1 seat vacant for 2021 to maintain a staggered election structure.**

Next Meeting January 2021

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-263-5810, joseph.quintana@uwex.edu) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.