University Staff Council, UWSA
April 7, 2016; 1:00p-2:00p
RGT 121

Agenda

Attendees:
Scott Krause (Chair), Kelly Campbell (Vice Chair), Dennis Rhodes (Secretary), Christine Greger, John Owen, Bryan Peters, Rose Stephenson, Richard Thal (HR Rep), Margo Lessard (Administrative Liaison)

UWSA University Staff Council Mission Statement:

The University of Wisconsin System Administration (UWSA) University Staff Council (Council) endeavors to promote communication among all UWSA University Staff and to be an active participant in the governance of and in the policy development for UWSA. The Council will also promote professional development opportunities for University Staff.

Approve Minutes from previous meeting

HR Update (Margo)
• TBD

(Administrative) USC Website/SharePoint

Local Policies
• UWSA Link (link)
• UPS Policy List - Status Review from Rich Thal

State-wide University Staff
• UW Stout First Grievance Panel Hearing
• Tobacco Policies
• Attendance and Participation
• University Staff Statement of Purpose
• Legislature – Senator’ Markline’s letter, and current financials
• In Progress
  o Segregated Fee Task Force
  o Tuition Setting Task Force
  o Compensation & Titling (Titling first)

Strategic Planning (UWSA landing page link, Preliminary Results)

Vice President of Academic and Student Affairs – James P Henderson (News Link)

Committees
• Bylaws (Rose Stephenson)
• **Nominations and Elections (Christine Greger)**
  o Plan for running the upcoming elections.
• Policies (John Owen)
• Programs (TBD)

Adjourn