



University Staff Council – MEETING AGENDA
April 22, 2021 | 11:00am – 12:00pm
WebEx Meeting

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.

Council Members Present : Nicole Boyeson, Lauren Bridges, Gareth Green, Jeremy Johanski, ~~Steve Marshall~~, Rose Stephenson, Diane Waters

Ex Officio Members: Wanda Manning, Katie Ignatowski

1. Approve minutes from previous meeting ([February 23, 2021](#))

Jeremy Johanski motions to approve minutes from last meeting and Lauren Bridges seconds that motion. All agree.

2. Annual Meeting Planning

a. Meeting Survey Results Review

Clear preference based on Qualtrics Survey results to meet between 1-3pm (50 responses recorded)

b. Meeting Scheduling

Propose meeting in May 20, 2021.

c. Meeting Agenda

- VP Open Forum (5-10min/VP) Future Forecast
- COVID – return to work, remote work, etc.
- *Technology in the Workplace (potentially can be rolled into return to work and remote work)*
- Compliance Obligations for University Staff
- Title and Total Compensation University Staff Q&A (2-2:30pm)

- Professional Development / University Staff Awards
- Tax Sheltered Annuity 403(b) Program Changes

Other topics are expressed in the University Staff Qualtrics survey

d. Meeting Logistics

WebEx virtual conference

3. 2021 University Staff Awards Promotion and Support

Discussions focused on perceived bias, especially if UWSA employees involved in the review process are nominated or want to nominate their department. The guardrail is to make sure if any University Staff UWSA employee is nominated and accepts the nomination, they should recuse themselves from any review processes.

Jeremy will draft communications (sent to Wanda by Tuesday) to publicize New University Staff Awards at the next UWSA quarterly managers meeting April 28th

4. 2021 University Staff Council Elections Planning

Set up election to elect new members for the next fiscal year

5. Other Business

Propose a University Staff communication about the upcoming annual meeting and the submission date for the new Awards.

Gareth motions to adjourn meeting, Jeremy seconds, and all agree. The meeting ends with well wishes and waves goodbye.