



# University Staff Council – MEETING AGENDA

## April 29, 2020 | 10:00am – 11:00am

### Microsoft Teams Meeting

Members Present: Chandhu Suresh, Gareth Green, Jeremy Johanski, Rose Stephenson, Diane Waters, Timothy Mattes

Ex Officio Members: Heather Kennedy, Wanda Manning

#### Agenda

1. Discussion of extending election due to emergency COVID situation

The council members met today about the election and decided to extend the current council members' elected terms due to emergency COVID situation. In order to do that the UWSA University Staff Bylaws need to be amended.

2. Next Steps

Gareth Green, Rose Stephenson, and Jeremy Johanski (the Bylaws committee) will meet to revise the Bylaws this next week, and the council will meet again next week (May 6, 2020) to discuss the revision and next steps.

3. Other/ New Business

- a. Furlough Policy Concerns

Jeremy to reach out to David Volz or President Ray Cross to discuss the recent furlough policy amendment, which did not involve University staff council. Additionally, governance was not informed about the policy amendment.