



University Staff Council – MEETING AGENDA

August 12, 2019 | 3:00pm – 4:00pm
660 W. Washington Ave., Suite 201, Room 215

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

Ex Officio Members: Heather Kennedy, Wanda Manning

Agenda

1. Introductions & Roll

Chandhu introduced agenda.

2. Minutes approval from prior (joint) meeting

Minutes approved.

3. Election results recap

- a. Positions vacated/expired - 2 positions were up for election, Rose was reelected, Lauren was newly elected, and then Timothy filled an open slot
- b. Newly elected/appointed positions

4. Officer roles and selections – all voted on unanimously

- a. Vice Chair - Gareth
- b. Secretary - Lauren
- c. Governance Rep Liaison - Governance
- d. Committees

- i. Bylaws- (Rose currently - continuing)
- ii. Nominations and Elections (Diane currently - continuing)
- iii. Policies (Chandhu currently - continuing)
- iv. Programs (Jeremy)

Idea is to propose professional development activities at UWSA

5. Joint Governance Updates – Gareth and Jeremy

a. Professional Development – Jeremy

Jeremy has been in conversation with Shenita Brokenburr and President Ray Cross about developing a program of professional development at UWSA based on some of the programs at other campuses.

b. TTC Advisory Council – Gareth/Jeremy

TTC team presented the next steps conversation and manager training resources. Governance representatives want to know why compensation is not part of this conversation and when it will be addressed. The role of governance is to surface trends so that the project team can respond to them.

6. Bylaws Update – Rose

No update

7. UW Restructuring Project Update – Jeremy

This project is wrapping up and we will have to consider how to incorporate and/or include UWSS and UWEXT University Staff employees in this council.

8. Other/New Business

No new business. Jeremy motion to adjourn. Motion second by Rose. Meeting Adjourned.