



## University Staff Council – MEETING AGENDA

August 19, 2020 | 11:00am – 12:00pm

### Microsoft Teams Meeting

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

Ex Officio Members: Heather Kennedy, Wanda Manning

#### Agenda

1. University Staff Council Leadership Transition

Gareth has transitioned into the Chair role due to Chandu accepting new position at UWSA.

Discussion on replacing or waiting to replace the open Vice Chair position; Jeremy proposes waiting to fill the Vice Chair position until the next election in about a month to focus on setting up the upcoming election (position supported by Rose, Lauren, and Timothy-consensus approved).

2. Fall University Staff Council Elections

The election will be conducted via electronic survey. Gareth will work with Diane to draft and distribute an initial email communication to UWSA University Staff employees asking for nominations and notifying employees about upcoming election.

3. COVID-19 Questions/Concerns

Academic Staff Governance is drafting communication to Gov. Tommy Thompson and HR explaining Academic Staff rights under current policies regarding recent messaging about more funding cuts (10%) to UWSA FY21-22. Does University Staff Governance want to follow suit in a joint message?

General sentiment of University Staff Governance quorum is to draft a joint communication with Academic Staff Governance expressing rights of Academic and University Staff under current policies. Jeremy will connect with Sal on the development of a joint communication to the President and HR.

4. Other/ New Business

Lauren will be out on Maternity Leave September 7-October 30 and her secretarial duties will be covered as-needed by the other members of the University Staff Governance.