



University Staff Council – MEETING AGENDA

December 5, 2019 | 2:00pm – 3:00pm

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

Jeremy introduced the meeting agenda.

2. Upcoming meeting with President Cross & BOR Search and Screen Committee - Jeremy

Each campus is sending university staff representatives to the meeting. Topics will likely focus on (1) recruitment process and stakeholder involvement of President of UW System, (2) draft of a document that stood up an executive committee of shared governance for immediate comment by governance groups, and (3) professional development initiatives.

The meeting goal is to express UWSA University Staff concerns about involvement in recruitment process to President Cross and ASK for his plan to address these concerns. Jeremy Johanski submitted letter to Board of Regent President Petersen and Regent Grebe voicing UWSA University Staff concerns November 7th and received a response November 8th.

Rose introduced discussions to vote on a formal resolution voicing UWSA University Staff concerns about involvement in the presidential search. Motion from Rose Stephenson: Based on information from BOR December meeting and meeting with President Cross, UWSA University Staff Council will author letter to BOR and President Cross expressing concerns about involvement in the Search and Screen committee and expressing the value of governance; second by Jeremy Johanski, third by Chandhu Suresh; passed by quorum.

Follow ups: Jeremy Johanski keeping council updated on parking for meeting, and resultant discussion from BOR and meeting with President Cross.

3. Wisclist for all University Staff UWSA/UWSS/UWEXT – Chandhu/Gareth

One list was created for all University Staff (UWSA, UWSS, UWEXT). Chandhu/Gareth checking with UWSS for need to breakout for UWSS, UWSA, and UW-Extended Campus University Staff. There is an outstanding question of who will be responsible for the upkeep of this distribution list.

4. Involving UWEXT in the UWSA US Council – Jeremy/Chandhu

Chandhu offered to reach out to all UWEXT University Staff. This raises question of how to represent remote employees; one idea is to offer districts of representation; will revisit in bylaws in Spring 2020.

5. Misc. - Gareth

TTC Question: Jeremy discussed sending out message to University Staff to direct them to the SJD Library to prepare for the Systemwide Joint Governance meeting December 13th.