

UNIVERSITY STAFF COMMITTEE MEETING MINUTES

APRIL 13, 2023 / 1:00 PM – 2:30 PM

GALBRAITH ROOM & TEAMS

Members Present: Katy Aiello, Sherry Craig, Jean Hrpcek, Carol Kinsley, Michele Oakes-Cisler
April Puryear, Jenni Wagner

Members Absent: Loki Lott, Heather Spencer

Guest: Scott Menke

Call to Order: 1:01pm called to order by Sherry Craig.

Meeting Minutes Approval for March, 2023

With minor edits to the minutes, Katy Aiello motioned to approve the minutes for March 9, 2023.

Michele Oakes-Cisler seconded. Minutes approved unanimously.

Campus Update

Scott Menke gave a brief synopsis of the budget presentation from this morning. Another presentation will be held on Monday afternoon.

- Enrollment for fall is trending up. Enrollment is high priority.
- Open positions – we have one position from 2017 that has yet to be filled, along with others, which could be used for assisting with budget issues. These open positions could provide resources for other areas.
- Trying to avoid quick fixes/band aids. Don't want to do budget cuts as the fix.

Regent Weatherly will be on campus next week. Campus input is being sought regarding the Chancellor search. It is being highly encouraged to attend a session. (Additional push for students to attend.)

Campus is looking into new revenue possibilities and is working with Bradford and Dunlavey regarding fringe development. Campus is hoping to create development and amenities to generate income. We want whatever it is to be mission driven and it needs to be an additive benefit, not take away from our current resources.

Extended Cabinet Update/Shared Governance/Faculty Senate Update

The Extended Cabinet meeting at the end of March was very student focused. Dining services has a new 7-year contract approved. Requesting \$8 million in funding for Greenquist upgrades.

Youth Compliance Officer had a presentation.

The Faculty Senate meeting consisted mostly of certificate approvals.

Shared Governance

Joint meeting: Was a Q&A session with a regent and President Rothman.

USC Session: Campus updates – which included discussions about volunteer policies, stipends for USC leadership, as well as difficulties filling US Committee seats.

Chancellor Search and Screen Committee

Regent Weatherly on campus for listening sessions. US sessions are as follows:

Listening Session All University Employees (There will be 2 sessions)

On Monday April 24th from 11am - 1pm in the Alumni Room of the UW-P Student Center. Some light snacks and coffee/tea will be provided.

Virtual Link: <https://wisconsin-edu.zoom.us/j/96021796783?pwd=YkZ3TE5SVGpHbkpPajVxZkdscUErQT09>

Thursday, April 27th, from 11am – 1pm in the Alumni Room of the UW-P Student Center. Some light snacks and coffee/tea will be provided.

Virtual Link: <https://wisconsin-edu.zoom.us/j/92296290176?pwd=MEI5REYzMXhaekJ6R1owMHdkc2x4Zz09>

US Distinguished Service Award

Eight nominations were received, with four people being nominated. Nominees will be contacted in the next day or so. Email for support will be sent out in the next week.

Regents Award Update

Someone was nominated, but the nomination has not been accepted yet.

University Staff Elections

Katy Aiello and Michele Oakes-Cisler are leading this committee. There are five open positions that need to be filled during this election. Katy Aiello, April Puryear, and Jenni Wagner currently fill positions which are up for election. There are also two vacant positions (one three-year term and one two-year term).

Academic Staff Meet & Eat

Julie Lee passed along a flyer for Academic Staff gathering and learning sessions - Meet and Eat. This sounds like an interesting concept. The committee is curious as to how they are funding this. Michele Oakes-Cisler will reach out to the Academic Staff Committee to get more information.

SAC Usage Update

This has been brought to the attention of the leadership at the SAC and will be discussed at an upcoming leadership meeting.

New Business

Summer flex schedule returning once again.

As noted in the minutes last month, the Promotion Policy has been passed, however this policy has not yet been shared with our committee or campus.

By-Laws were sent to the Chancellor in early March.

We will continue to offer teams link for future meetings.

Jean Hrpcek will reserve the Galbraith Room for upcoming meetings through June 2024.

Professional Development funds are still available.

Adjournment:

Motion to adjourn by Michele Oakes-Cisler and seconded by April Puryear.

Meeting adjourned: 2:18 pm

Minutes submitted by: Jenni Wagner, Secretary