

UNIVERSITY STAFF COMMITTEE - MEETING MINUTES

MARCH 14, 2024 / 1:00 PM – 2:30 PM

GALBRAITH ROOM & TEAMS

Members Present: Sherry Craig, Lisa Crumble, Alex Gray, Jean Hrpcek, Joy Lee, Heather Spencer

Members Absent: Loki Lott, Michele Oakes-Cisler, April Puryear

Guests: None

Call to Order: 1:01 pm by Sherry Craig

Meeting Minutes Approval for February 8, 2024

Motion to approve by Heather, seconded by Sherry. Minutes approved with 1 spelling change (Sheronda's name).

Campus/System Updates

Sheronda was not available.

Leadership Council (Extended Cabinet)/Faculty Senate/Shared Governance Updates

Chancellor introduced Scott (manager for marketing); search committee formed for vice chancellor of finance/admin; created the new extended cabinet which is now Leadership Council; Deloitte financial assessment final will not be seen until April- basically we can't cut anymore, we just need to focus on enrollment and increasing other venues of revenue.

Leadership Council (3/12)- of \$32 mil released by system, we will be receiving \$1 mil; deans are reviewing what the DEI deal; tuition proposal; Jackie said freshman enrollment up, but all others are down, especially international students; blue book budget not ready yet; Tammy talked about FAFSA issues

Faculty Senate- eliminating certificate in conflict analysis/resolution due to Shailor retiring

Shared Governance (3/1)- Eau Claire will have a professional development day for all university staff; Plattville hosting Board of Regents; Rothman talked about the payplan approval and the new high school auto-enrollment system; reciprocity agreement with MN approved; talked about FAFSA delay; continue to ask legislature for more funding; little to no tuition assistance for faculty/staff; PKS update- 12 layoffs, 75 total with layoffs/VSIPS/non-renewals

Employee Satisfaction Survey

Was sent out to campus; no feedback so far

Regents Award

No nominees yet

Committee Reports

Fun: Tunnel tours were a blast!

Co-Chair Vacancy

Sherry has one more year left as co-chair and may not be able to take it again.

New Business

Sherry will not be here April 11th.

Heather- updating the website today with new minutes; question of emeritus status for Dave- we have not received it yet

All retired employees now keep their emails

Adjournment:

Motion to adjourn by Jean Hrpcek and seconded by Heather Spencer

Meeting adjourned: 1:48 pm

Minutes submitted by: Alex Gray