

Meeting Minutes

February 14, 2018

1:00-2:30 pm, Sage Hall 2210

Present: Becky Beahm, Lauren Burgbacher, Heidi Frey, Dana Hartel, Michelle Highley, Julia Hodgen, Sue Jaeke, Ricky Johnson, Sarah Martin Kriha, Laurie Mishleau, Shirin Skifstad, Judy Lloyd

Excused: Jodi Anthony, Lisa Goetsch, Theresa Hopp

Guests: Ryan Haley

SAS Liason: Liz Bannenberg

Admin Liason: Shawna Kuether

1. The meeting was called to order at 1:00 p.m. by President Jaeke. A welcome to our guest was made and introductions were given from around the table.
2. Guest: Ryan Haley - Financial Recovery Plan - Revenue Stabilization Brainstorming ideas presented included: decoupling interim, tuition plateau, increasing enrollment, and differential tuition. All the options were discussed at length and it was presented that these options in all reality could really help out our institution. The powerpoint that was presented went into great detail and senators requested a copy of it be shared, and that was assured.
3. Approval of the Minutes of January 17, 2018

MOTION: Move to approve the January 17, 2018 minutes as amended by Johnson/Highley. 2 Abstentions. PASSED

4. Committee Reports
 - a. President's Report – President Jaeke reported on the following items:
 - i. The Financial Recovery Plan was very insightful and there has been a lot of good discussion around campus from it was well.
 - ii. The official approval of the new Policy on Policies Process is nearly complete!
 - iii. The Shared Governance Representatives meeting in Madison was interesting. System President Ray Cross made a few comments related to Shared Governance and their part in the whole system. He expressed that they may be part of few too many things. The representatives discussed the creation of a resolution in response to these remarks. President Jaeke also noted she shared a budget report for our campus at the Systems meeting.
 - iv. Complaints Policy - The committee has met with AVC Faymonville for some good feedback and updates to be made.

- v. Emeritus Policy - The creation and renaming of this policy for university staff is underway. We have decided to move forward with a policy for just university staff at this point to be sure it is not held up and gets addressed as soon as possible, as currently there is no acting policy on their behalf.
- b. Treasurer's report:
 - i. University Staff Senate: \$ 619.98
 - ii. University Development & Appreciation Day: \$117.86
 - iii. University Professional Leadership & Development: \$4,900
- c. University Staff Professional Development Day – No Report - President Jaeke is helping out to determine our next committee chair, with the departure of Senator Hoffman. Sue is helping as needed.
- d. Leadership Development Program – No Report
- e. Marketing (Newsbreak) – No Report
- f. Faculty Senate Representative – Senator Hartel reported that most of their meeting was the same presentation from Ryan Haley, along with various approval items.
- g. SAS – For their next meeting, they will be attending an open forum hosted by the Provost for academic staff, and they are scheduled to have Ryan Haley give the financial recovery ideas presentation at their March 8th full Senate meeting.

5. Approval Items

- a. Committee Appointment: Health & Safety Committee: Kristina Mosley -

MOTION: Move to approve the Committee Appointment of Kristina Mosely to the Health & Safety Committee by Frey/Hartel. Passed Unanimously

USS 1718-12 The University Staff Senate approved Kristina Mosely to the Health & Safety Committee.

- b. OSA DACA Resolution Endorsement

Heidi/Dana - Passed

MOTION: Move to endorse the OSA DACA Resolution by Frey/Hartel. Passed Unanimously

USS 1718-13 The University Staff Senate endorsed the OSA DACA Resolution.

- c. Children in the Workplace Policy

NO Action Taken

- d. Provost Search & Screen - University Staff Representation: Julia Hodgen & Sue Jaeke

MOTION: Move to approve the following university staff to serve on the Provost Search and Screen committee: Julia Hodgen & Sue Jaeke by Skifstad/Johnson. Passed Unanimously

USS 1718-14 The University Staff Senate approved the following university staff to serve on the Provost Search and Screen committee: Julia Hodgen & Sue Jaeke.

6. Discussion Items:
 - a. Appointment of Judy Lloyd to Senate - President Jaeke announced that she has appointed Judy Lloyd to fill the seat for Marci Hoffman.
7. Announcements from Senators - None
8. Information Items - None
9. Next meeting –Next Meeting: March 14, 2017, 1-2:30 in Sage 2210.
Guest: AVC Cheryl Green - Enrollment Update
10. Adjournment

MOTION: Move to adjourn by Hodgen/Lloyd at 2:27 pm.

April Dutschek,
Recording Secretary