

**Meeting Minutes**

December 9, 2020

1-2:30 pm, Microsoft Teams Meeting

Present: Elizabeth Bloedow, Lauren Burgbacher, Lisa Goetsch, Fran Holzmann, Ricky Johnson, Linda Koon, Judy Lloyd, Sarah Martin Kriha, Kristina Mosley, Amy Ready, Tom Romanowski, Cindy Schultz

Excused: Theresa Hopp, Bob Knudsen, Lori Knudsen, Sean Murphy, Dana Hartel, Michelle Highley

Absent:

Guests: Aggie Hanni, Patrick Caine, Tyler Klaver, Halle Breske, Danielle Juan, Lisa Crawford, Jennifer Leichtfuss

SAS Liaison: Jennifer Bonack - excused

Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:01 p.m. by President Goetsch.
2. Guest: AVC for Enrollment Management, Aggie Hanni - Enrollment Updates  
Enrollment numbers for spring, fall and some initiatives were shared. Admission data for fall 2021 has been collected and with the application fee being covered August to October this campaign had great results. Marketing continues to work on enrollment efforts and they have hired a couple enrollment counselors as well.

Guest Patrick Cain, the Chief of Staff for the Oshkosh Student Association, noted the work of the Blue Light campaign. The basis for the campaign 'Save the Blue Lights at UWO' and history of the blue lights was shared. They were introduced in the 90's and bring a measure of safety that the student population is hoping to keep. Discussion included the very high cost related to updating and maintaining these lights across campus and that the Campus Police are looking into other options.

3. Approval of the Minutes of November 11, 2020.

**Minutes stand approved as amended.**

4. Committee Reports

- a. President's Report – President Goetsch reported on the following items:
  - i. Provost Administrative Staff – No report, they meet next week.
  - ii. Leadership Council – No report
  - iii. State Representatives meeting – UW-Stevens Point has their new Chancellor starting January 11<sup>th</sup>. A few other campuses will have either furloughs, a hiring freeze, or layoffs this coming spring (we are sitting fairly well in comparison).
  - iv. Chancellor Administrative Staff –Titan Alert language related to student attendance is key and students will have until January 27<sup>th</sup> to opt out of class selection. Campus is also looking at establishing an Online Course Policy.
  - v. Town Halls – Athletics will have a 'Rise As One' campaign for their area. Pay Plan letters will be going out before the holidays. A new committee for Strategic planning will be formed next year to work over the next 5 years. COVID numbers are coming down and hoping to host a site to offer vaccines to the community. The Culver site will continue to do testing through January.

- vi. Conference on Shared Governance meeting – The plan is still to continue classes normally after Thanksgiving through the end of the semester.
  - b. Treasurer’s report – *No Changes from the last meeting.*
    - 1. University Staff Senate: \$ 10,327.31
    - 2. University Development & Appreciation Day: \$ -2,520.39
    - 3. University Professional Leadership & Development: \$ 4,753.00
  - c. Faculty Senate – The November 17<sup>th</sup> meeting covered: SOS policies, OSA’s campaign for the Blue Lights, Greys Report from Provost Koker, System Sabbatical revisions. December 8<sup>th</sup> meeting covered: Priorities for spring (review committees, Strategic Plan, Academic Plan and program revisions, the Administrative Evaluator’s Committee, and post pandemic life.
  - d. Senate of Academic Staff – Jennifer Bonack – Highlights included: No Report
  - e. Access Campuses – Senator Holzmann (FDL): At their last Collegium they had an Enrollment Update from Aggie Hanni, and they are hoping to hire an International Student Coordinator. The budgets for Access Campuses are hoping to align with Oshkosh and be incorporated by Fiscal Year 2022.  
Senator Bloedow (FOX) Campus: No Report
  - g. Administrative Representative – AVC Kuether – Their office is hoping to get Pay Plan letters out before the holidays, but for sure by new year. She also reminded everyone that the E-Performance self-evaluation is due by December 31, 2020.
  - h. Other Committee Report – Senator Schultz reported that Amy Ready had been awarded the Ellie Maslowski award. There have been no requests for Professional Development this semester and it will be open again in the spring.
6. Action/Approval Items
- a. Endorsement of OSA Resolutions [In One Drive for Senators]
    - 1. OSA 20-22 Blue Lights Retention Petition
    - 2. OSA 20-026 Women’s Self Defense Resolution
    - 3. OSA 20-0016 A Resolution on Campus Wide Accessibility
    - 4. OSA 20-027 A Day for the Indigenous

MOTION: Lloyd/Ready moved to endorse the OSA Resolutions. 12 Yes. **Passed**

**USS 2021-03 The University Staff Senate approved the following OSA Resolutions: (1) OSA 20-22 Blue Lights Retention Petition, (2) OSA 20-026 Women’s Self Defense Resolution, (3) OSA 20-0016 A Resolution on Campus Wide Accessibility, & (4) OSA 20-027 A Day for the Indigenous**

- 7. Discussion Items –
  - a. Senator Schultz expressed concerns for our facilities senators and their ability to attend the meeting when they are virtual. The effect of shift changes were discussed. Discussion was also held related to supervisor-related relationships, workloads, and reporting concerns through the proper channel.
- 8. Items from Members – None
- 9. Information Items –

- a. OSA Resolution – OSA 20-021 OSA Encourages Election Day to be Recognized as a Campus Holiday at the University of Wisconsin Oshkosh

10. Next meeting – January 13, 2020

11. Adjournment

**Meeting adjourned at 2:06 p.m.**

April Dutscheck,  
Recording Secretary