

Meeting Minutes

June 16, 2021

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berens, Elizabeth Bloedow, Lauren Burgbacher, Lisa Goetsch, Fran Holzmann, Dana Hartel, Michelle Highley, Julia Hodgen, Ricky Johnson, Linda Koon, Judy Lloyd, Sarah Martin Kriha, Lesa Kuberski, Kristina Mosley, Tom Romanowski, Patricia Schrader, Cindy Schultz

Excused: Sean Murphey

Absent: Theresa Hopp, Bob Knudsen, Lori Knudsen, Amy Ready

Guests: Rebecca Durbin, Andrew Sachen, Jenean Hodge, Malissa Bonlender, Polly Newhouse, Senny Xiong, Vicki Anderson

SAS Liaison: Jennifer Bonack - excused

Admin Liaison: Shawna Kuether - excused

1. The meeting was called to order at 1:03 p.m. by President Goestch.
2. Thank you to outgoing Senators: Kristina Mosley, Dana Hartel, Michelle Highley, and Lisa Goetsch
3. Welcome to our new and returning Senators:
NEW: Brooke Berens, Patty Schrader, & Lesa Kuberski
Returning: Cindy Schultz, Julia Hodgen, Sean Murphey
4. Approval of the Minutes May 19, 2021
Minute's stand approved as amended.
5. Committee Reports
 - a. President's Report –President Goetsch reported on the following items:
 - i. Provost Administrative Staff – No report
 - ii. Leadership Council – No report
 - iii. Chancellor's Town Hall – Highlights included: Commencement, COVID updates, Athletics plans, first day of classes picnic, international travel updates, and incentives for students to get vaccinated.
 - iv. Chancellor Administrative Staff – COVID updates, the tuition freeze is thawing and the hopes to set price according to the market, upcoming renovations on campus, budget updates, pay plan updates, System President search updates, Shop UW plus updates, Kim Langolf received the Regents Award, a new Bachelor of Science in strength and conditioning, library updates, and a new marching band director was hired and plans are to have the band start fall of 2022.
 - v. State Representatives Meeting – No report
 - vi. Conference on Shared Governance meeting – A group of Chancellor's are working on DE+, Strategic Plan updates were given, and the Vice Chancellor for Student Affairs position is set to be posted in July and move forward with on campus interviews in the fall.
 - vii. One-on-One – No report
 - b. Treasurer's report – *remains the same*
 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 – (Goetsch) No Report
 - d. Senate of Academic Staff – Jennifer Bonack – No Report
 - e. Access Campuses – Senator Bloedow (FOX) - Updates: Hiring updates were shared, Art Gallery hours, Planetarium updates, their Rock Lab is getting redone, Bookstore is going virtual as they join the UWO campus, and International student students from Kings are coming in July.
Updates –Senator Holzman (FDL)- Updates: tours and visits are set and ongoing, and their Bookstore is also going virtual as they join the UWO campus.
 - g. Administrative Representative – AVC Kuether – No report
 - h. Other Committee Report – None
6. TRANSITION of President of Membership: Outgoing President Goetsch welcomed Incoming President Koon
Past-President Goetsch expressed gratitude for the work of the executive committee and whole Senate over past 2 years, noting that it has been a pleasure to work with you and call you friends. She then, announced it was her honor to welcome President Koon.
President Koon thanked Lisa for all her amazing work, and not for just one year, but for two as she filled in during a time of need for our Senate. She then thanked Senators that were stepping down for their service as well.
7. Action/Approval Items –
- a. Committee on Committee Appointments
- MOTION: Lloyd/Goetsch moved to approve the slate of Committee on Committee appointments. 12 Yes, Passed**

USS 2021-12 The University Staff Senate approved the Committee on Committee appointments.

- b. Executive Committee Elections
 - I. **President: Linda Koon**
 - II. President Elect: Senator Goetsch nominated Senator Burgbacher
Nomination Accepted.
No further Nominations. Nominations closed.
 - III. Member-at-Large – Senators Schultz, Lloyd, Schrader, and Hodgen ran. Senators Schultz and Hodgen won the seats in the online election.
 - IV. Member-at-Large – Senator Cindy Schultz and Senator Julia Hodgen
 - V. Access Campus Rep – Senators Bloedow and Holzman both self nominated. Elections were held electronically. Senator Bloedow won the seat.
 - VI. Treasurer -No volunteers
 - VII. **Past-President: Lisa Goetsch**

MOTION: Schultz/Martin Kriha moved to approve the slate of the executive committee filled today. 12 Yes, Passed

USS 2021-13 The University Staff Senate approved the slate of the executive committee filled today. President: Koon, VP: Burgbacher, Members at large: Schultz & Hodgen, Access Campus Rep: Bloedow, and Past-President: Goetsch.

- c. Faculty Senate Representative - No volunteers at this time, we will ask again in the fall.

- 8. Discussion Items –
 - a. Survey Feedback – Senator Goetsch shared the survey results from their listening session and online feedback. Questions and input tied to why we did the survey, some concerns that have come from it, telecommuting concerns, and appeals process for TTC, and what we will do with the information were all discussed.

- 2. Items from Members – None

- 3. Information Items
 - a. Have a great summer, see you in the Fall

- 4. Adjournment

Meeting adjourned at 1:59 p.m.

April Dutschek,
Recording Secretary