

Meeting Minutes

February 9, 2022

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berrens, Julia Hodgen, Fran Holzmann, Ricky Johnson, Lesa Jorgensen, Linda Koon, Judy Lloyd, Sarah Martin Kriha Sean Murphey, Patricia Schrader, Cindy Schultz

Excused: Amy Ready

Absent: Theresa Hopp, Bob Knudsen, Lori Knudsen, Tom Romanowski

Guests: Lisa Goetsch, Vicki Anderson, Miranda Ridener, Lynne Elder, Jen Szydlik

SAS Liaison: Liz Christopher

Admin Liaison: Shawna Kuether - excused

1. The meeting was called to order at 1:01 p.m. by President Koon
2. Approval of the Minutes December 8, 2021
Minutes stand approved as amended.
3. Committee Reports
 - a. President's Report –President Koon reported on the following items:
 - Provost Koker highlighted some additional investments and expenditures that the campus is making (including updating the Albee Patio); A new text messaging policy will be coming through to shared governance soon for consideration; Athletics is hiring a new women's tennis coach, and in the final stages of hiring a new football coach; HLC will be coming in the spring of 2023 for a check-up; enrollment numbers are down a bit, but admits for fall of 2022 are up a bit, so that's good; UWO will be the pilot campus for a new application being added to the Navigate App that students currently have. It will allow them to project classes for the whole four years; TTC updates were shared; and we were told to keep an eye out for an email coming from UW-Green Bay, as they will be gathering input to see if we would be interested in participating in their professional development day.
 - b. Treasurer's report –
 - i. University Staff Senate: \$ 10,628
 - ii. University Development & Appreciation Day: (**\$ 477.97**)
 - iii. University Professional Leadership & Development: \$ 4,753.00
 - c. Faculty Senate (Koon/Szydlik) – They had the new COLS Dean, Anne Stevens, attend their meeting for a welcome and introduction. Provost Koker spoke to the new expenditures and investments that President Koon noted in her report. They discussed and gathered feedback on questions for the new System President, that the Faculty representative will compile. And lastly, their action items included committee appointments and APC forms C.
 - d. Senate of Academic Staff – (Representative Christopher) – No report, they meet tomorrow.
 - e. Access Campuses –
 - Senator Kissling (FOX) – Senator Holzmann welcomed Senator Kissling, who is completing Senator Bloedow's term. He works in IT and had been since 2005.
 - Senator Holzmann (FDL) - Updates: They recently had an All-Campus retreat at which they focused on Positivity; they have hosted a student life fair and an academic open house. Soft COVID testing is available three

days a week still for staff and their families. Athletics had a failed search on their competitive Sports Coordinator, and will have to run that search again. Finally, continued work on getting the Collegium into GOV 6.2 (handbook language) is on-going.

- f. Other Committee Report –
 - i. Senators Berrens noted that the Sustainability Committee will be coming to Senate soon to ask them to consider signing a new commitment to sustainability and our greenhouse gas emissions reduction goal.

4. Action/Approval Items – None

- a. Committee Appointments:
 - i. Reeve Advisory Council – Brooke Berrens
 - ii. TTC Appeals Committee – Lisa Goetsch & Kristina Mosley

MOTION: Schultz/Goetsch moved to approve the committee appointments. (14 Yes) Passed

USS 2122-05 The University Staff Senate approved the following committee appointments: Reeve Advisory Council- Brooke Berrens; & TTC Appeals Committee – Lisa Goetsch & Kristina Mosley.

- b. Access Campus Seat Appointment – Kris Kissling

MOTION: Holzmann/Schultz moved to approve the appointment of Kris Kissling to an Access Camps Senate Seat. (13 Yes) Passed

USS 2122-06 The University Staff Senate approved the appointment of Kris Kissling to an Access Camps Senate Seat.

5. Discussion Items –

- a. Elections Committee – 3 members needed (one past President, one past elections committee member, & one current senator not seeking re-election) The Following members volunteered: Past President – Lisa Goetsch; Past Member: Julia Hodgen; Senator not seeking re-election: Judy Lloyd. We will move them forward for approval at the next meeting.

6. Items from Members –

- a. Lisa Goetsch reported that we have been approved to host this year's professional development day in person. She will be sending out an email to university staff soon, asking for input and volunteers as we navigate through using a past format or looking into new possibilities.

7. Information Items –

- a. TTC Updates – AVC Kuether – President Koon shared the update that was provided via email prior to the meeting: The TTC appeal window closed and we have 38 appeals. We are scheduling committee reviews to begin in March/April. Discussion around ADAs continue at System, no decisions. President Koon reminded everyone that this deadline was for this project, but you can put in for a title change at any point.
- b. Elections: Call for nominations out March 1st, nominations due March 15th. Elections March 30, 31, & April 1st.

- c. Remaining vacancy: Senator Representative - Faculty Senate – Please let President Koon or April Dutschek know if anyone is willing to step into this role.
- d. President Koon reminded Senators that they are welcome to share agenda items to be considered, as well as any ideas of guests that we could invite to attend.

8. Next Meeting: March 9, 2022

9. Adjournment

Meeting adjourned at 1:23 p.m.

April Dutschek,
Recording Secretary