

**Meeting Minutes**

April 6, 2022

1-2:30 pm, Microsoft Teams Meeting

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

Excused: Lauren Burgbacher, Theresa Hopp,

Absent: Bob Knudsen, Lori Knudsen, Tom Romanowski

Guests: Lisa Goetsch, Andrew Sachen, Jen Szydlik, JoAnn Rife, Pam Massey, Renee Anderson,

SAS Liaison: Liz Christopher

Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:01 p.m. by President Koon.
2. Guest: JoAnn Rife – Facilities Updates: Algoma Boulevard  
JoAnn thanked the Senate for having her as a guest. She provided a detailed update of the work on Algoma Boulevard and other construction projects. The following link will take you to the page that provides weekly updates on the Algoma Boulevard project: <https://uwosh.edu/facilities/facilities-planning-and-construction/algoma-boulevard-project/>
3. Guest: Access Campus Leadership, Renee Anderson & Pam Massey – UWO Access Campus Administrators. Renee and Pam both covered a variety of great features their campuses offer, host, and are so very proud of respectably. Senators learned of activities, history, size and location, and upcoming renovations. It was great to learn so much about each of these branch campuses.
4. Approval of the Minutes March 9, 2022  
***Minutes stand approved as amended.***
5. Committee Reports
  - a. President's Report –President Koon reported on the following items:
    - Covid numbers on the dash board (only 5 cases on campus), Covid testing through spring semester will be available in Albee Hall and then moved to the Polk Library (Room 118) beginning May 25, 2022.
    - TTC appeals: Review committee have been meeting to discuss appeals that were received, and the Pay Plan progression in side of TTC was noted, that it will be a discussion soon as they move forward.
  - b. Treasurer's report –
    - i. University Staff Senate: \$ 10,628
    - ii. University Development & Appreciation Day: \$-140.53
    - iii. University Professional Leadership & Development: \$ 4,753.00
  - c. Faculty Senate (Koon/Szydlik) – At their last meeting they approved several APC items, committee appointments to the Graduate Studies Search & Screen Committee, declined the COEHS bylaws (and sent it back with suggestions), and then most of their meeting was a discussion on a faculty workload policy.

- d. Senate of Academic Staff – (Representative Christopher) – Provost shared some academic staff titling updates, they approved GOV 6.2 updates, and their elections are happening this week.
  - e. Access Campuses –
    - Senator Kissling (FOX) – At their last Collegium meeting they had elections and Senator Kissling noted that Pam Massey did a great job earlier in the meeting.
    - Senator Holzmann (FDL) - Updates: They held a fundraiser for scholarships that was well attended, and that both Access Campuses have new bill boards going up soon for marketing purposes. They will be holding elections at their next Collegium, and for the first time, their campus will be looking to update their electronic accessing system.
  - f. Other Committee Report:
    - 1. Professional Development Grants – Senator Schultz reminded everyone that grants can be offered for a timeframe of January 1 – June 30<sup>th</sup>, and for up to \$350.
    - 2. Sally Margis Grant/Award – Senator Schultz noted that they have not received any applications yet, asking Senators to share the availability, with a deadline of April 29<sup>th</sup> for this one.
6. Action/Approval Items –
- a. Committee Appointments:
    - 1. Committee on Committee – Judy Lloyd, Lisa Goetsch, & Cindy Schultz
    - 2. Search & Screen -AVC for Graduate Studies – Katrina Helmer

**MOTION: Schultz/Holzmann moved to approve the committee appointments. (12 Yes) Passed**

**USS 2122-08 The University Staff Senate approved the following committee appointments: Committee on Committee – Judy Lloyd, Lisa Goetsch, & Cindy Schultz, and the Search & Screen Committee for Graduate Studies – Katrina Helmer.**

- b. GOV 6.2 [transition to the Policy on Joint University Committees]

**MOTION: Schultz/Lloyd moved to approve GOV 6.2. (11 Yes) Passed**

**USS 2122-09 The University Staff Senate approved GOV 6.2 (Policy on Joint University Committees)**

- c. Endorsement of the request of the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement (Commitment to Sustainability)

**MOTION: Hodgen/Martin-Kriha moved to approve the committee appointments. (10 Yes) Passed**

**USS 2122-10 The University Staff Senate approved the following: Endorsement of the request of the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement (Commitment to Sustainability)**

7. Discussion Items –
  - a. Elections Results were shared with Senators: 3 year terms unless otherwise noted.
    - Access Campus – FDL: Fran Holzmann
    - Academic Affairs – Colleges: Erin Johnson
    - Student Affairs: Ashley Behling
    - Advancement/Chancellor – Duane Yuan and April Dutschek (1 yr)
    - Administrative Services – Facilities – *Still Vacant*
  - b. Meeting Platform - Senator discussed having a meetings in person or virtual and it was a unanimous agreement for virtual.
8. Items from Members –
  - a. The University Staff Professional Development Day committee will be sending out registration information soon and the day will be held on June 13<sup>th</sup>.
9. Information Items –
  - a. Committee Interest survey deadline is April 18th
10. Next Meeting: May 18, 2022
11. Adjournment

**Meeting adjourned at 2:02 p.m.**

April Dutschek,  
Recording Secretary