

Meeting Minutes

June 15, 2022

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berrens, Fran Holzmann, Ricky Johnson, Lesa Jorgensen, Kris Kissling, Linda Koon, Judy Lloyd, Sarah Martin Kriha, Patricia Schrader, Angelee Hammond, Erin Johnson, Ashley Behling, Erin Johnson, Cindy Schultz
Excused: Lauren Burgbacher, Julia Hodgen, Theresa Hopp, Sean Murphy, Amy Ready, Tom Romanowski
Absent: Bob Knudsen, Lori Knudsen
Guests: Lisa Goetsch, Jeff Rademaker, Andrew Sachen, Lisa Lewis, Miranda Ridener, Rebecca Durbin, Vicki Anderson
SAS Liaison: Erin McArthur
Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:01p.m. by President Koon.
2. Thank you to outgoing Senators: Theresa Hopp, Julia Hodgen, Patricia Schrader, Tom Romanowski, Bob Knudsen, Sean Murphy, Ricky Johnson, Sarah Martin Kriha, & Linda Koon. President Koon thanked everyone for all their service.
3. Welcome to our new and returning Senators:
New: Erin Johnson, Ashley Behling, Danielle Juan, & Angelee Hammond
Returning: Fran Holzmann & April Dutscheck
4. Approval of the Minutes May 18, 2022
Minutes stand approved as amended.
5. Committee Reports
 - a. President's Report –President Koon reported on the following items:
 - Contruction updates across campus, including the FOX campus renovations on their children's center. Please see the following link that JoAnn Rife shares weekly for more specifics: [More information about the Algoma Boulevard Project also is available online](#)
 - We have signed a long-term lease with the Oshkosh Area School District for use of a building.
 - There are currently several searches ongoing or coming up: Be sure to keep up to date with the following HR Website. <https://uwosh.edu/hr/careers/>
 - Summer scoops started yesterday, and everyone was encouraged to take advantage of the great deals on these ice cream treats over the summer nearly every Tuesday over lunch.
 - Enrollment is down about 6%, that got for all three campuses by average.
 - TTC: Academic staff continue to work on the second title. 29 university staff positions were mapped for academic staff, but only 4 of them chose to become academic staff. Of the 17 employees that received raises through the appeal process, only 5 of them were university staff. Further review for all ADA's is anticipated to be done after the current process is complete. There was a total of 33 employees that were considered before the appeal process, and 8 of those were approved.

- b. Treasurer's report –
 - i. University Staff Senate: \$ 627.01
 - ii. University Development & Appreciation Day: \$-767.28
 - iii. University Professional Leadership & Development: \$ 4753.00
- c. Faculty Senate (Koon/Szydlik) – No Report
- d. Senate of Academic Staff – (Representative Carriveau) – No Report,
- e. Access Campuses –
 - Senator Kissling (FOX) – Updates: They have had a few successful advising and registration sessions already. IT, facilities, and administration have been working with the College of Business as their lease is ending soon. The construction on their Children's Center has begun.
 - Senator Holzmann (FDL) - Updates: They are happy to share that they have hired a new Library Manager that starts next week. They have also already held a few advising, previews, and tours on their campus.
 - Senator Berrens – The Climate Action Committee will continue to work through the summer and will be sure to report back in the fall.
 - Senator Berrens – Strategic Planning – They are nearly wrapped up, a bit of feedback and editing may take place over the summer.
 - Lisa Goestch – Lisa thanked all those that helped organize, volunteer, and participate in the University Staff Professional Development Day this past Monday. They had 102 participants and a survey to gather feedback will be going out soon. A special thank you to those that traveled from the access campuses to participate in the day was given, as it was great to see both familiar and new faces from our other two campuses.

6. Action/Approval Items –

- 1. OSA Resolution: Graduate & Professional Student Appreciation Week & Recognition

MOTION: Schutlz/Lloyd moved to approve the OAS Resolution: Graduate & Professional Student Appreciation Week & Recognition. (11 Yes) Passed Unanimously

USS 2122-12 The University Staff Senate approved the OAS Resolution: Graduate & Professional Student Appreciation Week & Recognition

7. TRANSITION of President & Membership: Outgoing President Koon welcomes incoming President Burgbacher. President Koon thanked her executive committee for all their amazing work and collaboration over the year, as well as the work of all the Senators! Newly seated President Burgbacher thanked Past President Koon for the great advocate she was for university staff, use of poise and patience, and noted that she will do her best to do the same.

8. Action/Approval Items - [In One Drive for Senators if needed]

- a. Executive Committee Elections
 - 1. **President: Lauren Burgbacher**
 - 2. President Elect: Senator Berrens self-nominated. Nominations closed. No further nominations, Senator Berrens will be next year's President Elect.
 - 3. Member-at-Large – Senator Schultz self-nominated. Nominations closed. No further nominations, Senator Schultz will serve in one of the Member-at-large seats for next year.

4. Member-at-Large - Senator Jorgensen self-nominated. Nominations closed. No further nominations, Senator Jorgensen will serve in one of the Member-at-large seats for next year.
5. Access Campus Rep – Senator Holzmann self-nominated. Nominations closed. No further nominations, Senator Holzmann will serve as the Access Campus representative for next year.
6. Treasurer - Senator Behling self-nominated. Nominations closed. No further nominations, Senator Behling will serve as the Treasurer for next year.
7. **Past-President: Linda Koon**

MOTION: Schultz/Martin Kriha moved to approve the above noted executive committee for next year. 10 YES, Passed Unanimously

USS 2122-13 The University Staff Senate approved the executive committee members for next year.

- b. Faculty Senate Representative - No volunteers yet.
Compensation Committee: (1) Senator Seat vacancy - Senator Hammond volunteered (2) Executive member Seat vacancy – Senators Schultz volunteered
- c. Intercollegiate Athletic Committee vacancy – Senator Johnson volunteered
- d. Committee Appointment: COB Deans Search – Casey Ange volunteered

MOTION: Schutlz/Lloyd moved to approve the appointments for following appointments: Compensation Committee: Senators Schultz & Hammond; Intercollegiate Athletic Committee: Senator Johnson; & the COB Deans Search: Casey Ange. 12 YES, Passed Unanimously.

USS 2122-14 The University Staff Senate approved the following committee appointments: Compensation Committee: Senators Schultz & Hammond; Intercollegiate Athletic Committee: Senator Johnson; & the COB Deans Search: Casey Ange.

9. Discussion Items [In One Drive for Senators if needed] - None

10. Items from Members - None

11. Information Items

- a. Presidential Appointments
2. Colleges: Angelee Hammond
3. Administrative Services - Facilities: Tom Romanowski and Jennifer Keso

12. Next Meeting: This is the last meeting of the academic year, have a great summer!

13. Adjournment –

Meeting adjourned at 1:42 p.m.

April Dutschek,
Recording Secretary