

**Meeting Minutes**

September 21, 2022

1-2:30 pm, Microsoft Teams Meeting

Present: Brooke Berrens, Lauren Burgbacher, Fran Holzmann, Lesa Jorgensen, Kris Kissling, Judy Lloyd, Angelee Hammond, Erin Johnson, Cindy Schultz, Tom Romanowski, Jennifer Keso, Abby O'Neil, Toni Aaron, April Dutscheck, Danielle Juan, Ashley Behling

Excused:

Absent:

Guests: Brad Spanbauer, Linda Koon, Theresa Hopp, Sarah Martin Kriha, Kim Hanse, Cameo England

SAS Liaison: Laura Smolinski

Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:01p.m. by President Burgbacher. Welcomes were made to our new and returning Senators.
2. Guest: Brad Spanbauer – Sustainability Update - Brad covered the summer work and development of both the Climate Action and Resiliency Plan. A PowerPoint was covered that described a climate action roadmap, energy and sustainability growth, energy usage across all the campuses, ways to reduce our carbon footprint, our budgetary perspective, and campus goals. He thanked Senate for their time, answered questions, and was thanked for taking time to tour with the retirement group recently.
3. Welcome again to our new and returning Senators:  
New: Erin Johnson, Ashley Behling, Danielle Juan, Angelee Hammond, Jennifer Keso, Abby O'Neil, & Toni Aaron  
Returning: Tom Romanowski, Fran Holzmann & April Dutscheck
4. Approval of the Minutes June 15, 2022  
***Minutes stand approved as amended.***
5. Committee Reports
  - a. President's Report –President Burgbacher reported on the following items:
    - Introduction, welcome, and committee representation lists that she created were shared;
    - The extra work and time of the executive committee in August was noted and appreciated as they spent time reaching out to constituents, gathering feedback, and helping with the stand against outsourcing. They met with administration on the matter and shared all the feedback gathered. The Chancellor would like to see changes in the next 30 days, and so our exec will be reaching out to request a follow up report on efforts and planned workgroups. A follow-up survey is also being considered and the confidentiality of those results were inquired about;
    - Active Search's: AVC for Grad studies and Innovation is currently bringing candidates on campus; COB Deans search is at their semi-finalist stage; and they are just beginning the Registrar search.

- 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 (Burgbacher) – Very informative: Sustainability updates; Enrollment and Retention updates; several committee appointments, and a lengthy discussion on the free speech survey.
- d. Senate of Academic Staff – (Smolinski) – No Report, their first meeting is tomorrow.
- e. Access Campuses –
  - Senator Kissling (FOX) – Updates: Summer: Construction/addition started on their childcare building, with hopes for completion in November; MBA classes are now moving from Marathon to Fox with some building leasing coming to an end; and they hosted a welcome back bash and a resource fair for the start of the semester.
  - Senator Holzmann (FDL) - Updates: Summer: A few enhancements were made to their tunnel by adding pictures of students engaged across campus, had their Chancellor's town hall (they appreciated that he comes each month); Concerns over the custodial outsourcing possibility were shared; they are hoping that the Navigators can help with some with the low enrollment concerns; the AAS Degree agreement was exciting to have announced; they hosted a welcome back bash and resource fair as well; the Access Campuses are running a 'start strong' promotion to help students succeed; and the Intersection had a new location opening and it was well attended.
  - President-Elect Berrens:
    - 1. Strategic Planning – The summer group created a 'translation team' and went through all the documents of feedback and there will be an implementation team created to be sure items are followed through on. They will also be working on the Mission and Vision statement for campus.
    - 2. Gender Equity Council – Over the summer they worked on feedback related to the lactation policy.
    - 3. Reeve Advisory Council – First meeting is next week.
  - Senator Schultz announced that the Professional Development grants and Ellie Maslowski scholarship information will be coming out in the next month.
  - Senator Jorgensen noted that the Search for the AVC and Dean of Students is under way.
- 6. Action/Approval Items –
  - 1. Faculty Senate Representative Still needs a Senator to Volunteer - None at this time.
  - 2. Climate Action Committee Representative – Need 2<sup>nd</sup> Senator to Volunteer Senator Danielle Juan volunteered – Will be formally approved at the next meeting.
  - 3. Reeve Advisory Council (RAC) – None at this time, will be reaching out to colleagues.
- 7. Discussion Items [In One Drive for Senators if needed] –
  - 1. 2 Open Seats – Senators were reminded to help find colleagues to fill these vacancies.
  - 2. Bylaws Updates – Senator volunteers were requested, approval will be at the next meeting of anyone that steps up to serve.

3. MCSII – Free Speech Student Survey – Reminder that feedback is requested by October 30th
8. Items from Members –
  - a. Senator Juan thanked President Burgbacher for creating the introduction and welcome process documents, they are very helpful.
  - b. Senator Aaron also thanked President Burgbacher for welcoming the new Senators and encouraging them to serve.
9. Information Items
  - a. President Burgbacher reminded everyone they can reach out to her any time for anything: [burgbacl@uwosh.edu](mailto:burgbacl@uwosh.edu)
10. Next Meeting: October 19<sup>th</sup>, 2022
11. Adjournment –  
**Meeting adjourned at 2:02 p.m.**

April Dutschek,  
Recording Secretary