

**2019-20 Academic Staff Committee  
MEETING AGENDA  
October 9, 2019  
1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
  - a. Minutes from September 25, 2019 meeting
- IV. New Business
  - a. HR Update (Melissa Nash)
  - b. Title & Total Compensation update
  - c. UC updates (Sherri)
- V. Old Business
  - a. Winter/Spring Assembly update
- VI. Governance/AS Committee Reports – see attached for updates
  - a. AS Programming Committee – bylaw change (Lynn Rotter)
- VII. Other Business/items for next meeting (October 23, 2019)
- VIII. Adjourn

## Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)
3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
5. Master Planning Workgroup (Lynn Niemi)
  - a. Parking Committee Meeting
    - Committee was charged by Interim Chancellor Sheryl Van Gruensven
    - State of WI and UW System will no longer fund our roads (previously 85% State/15% UWGB split).
    - This committee has been established to look at ways to generate revenue to fund repairs and upkeep (snow removal, etc.) on our road and parking lots. This committee will look at UW parking fees across the state, day passes, overnight passes, special events surcharge, types of permits, etc.
    - Committee will meet monthly until tasks are completed.
6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)

Committee Members: Jeff Schultze (co-chair), Tony Decker (co-chair), Paul Pinkston, John Gerow, Jeff Krueger, Brock Neverman, Lynn Niemi, Jim Loebel, Emily Zilliox (student), Andy Wenig and Andy Bleier.

The committee was notified of a vacancy on the University Student Leadership Awards Committee (Emely Villanueva was appointed but has resigned from UWGB). The committee reviewed the individuals who were interested and considered last spring, contacted an individual to confirm their interest to serve. The individual is interested in serving. The committee notified SOFAS and the chair of the University Student Leadership Awards Committee of the replacement.