

## Academic Staff Committee

### Meeting Minutes – November 18, 2010

Members:      Brent Blahnik (Chairperson)                      Kelly Kramp  
                         Katrina Hrivnak    Samantha Surowiec  
                         Dave Kieper    Linda Parins

1. Meeting was called to order at 1:35pm, by Brent Blahnik, ASC Chair
2. Professional Development Fund Thank You Notes
  - a. Nine individuals contributed to the Academic Staff Professional Development Funds, via the faculty/staff campaign.
3. Recap of Collective Bargaining Presentation
  - a. Some of the committee attended the Faculty Senate discussion on collective bargaining, as well as the AS Professional Development Programming Committee brown bag session that was put together.
  - b. Sessions went well, small groups in attendance.
  - c. At this point, Academic Staff will wait to hear feedback from other AS to evaluate the next step.
4. Academic Staff Unit Clarification Motions
  - a. Many state-wide positions have been notified of the possible clarification and re-classification possibility, including positions at UW-Green Bay.
  - b. Had a discussion about the Academic Staff Reps drafted resolution regarding unit clarification.
  - c. Discussion talked about looking at position descriptions, once the position vacates, to determine any potential re-classifications.
5. Other Items
  - a. Vice Chair discussion in regards to statements from the AS handbook, in regards to the statement that the vice chair shall be a first year member of the committee. A small word change was suggested to change a 'shall' to 'should'. We will review with the SOFA.
  - b. Campaigning for more involvement in Academic Staff
  - c. AS General Assembly: Thursday, December 16 from 3-4pm in Phoenix Room A

Meeting adjourned at 2:30pm.

Submitted by Kelly Kramp