**2019-20 Academic Staff Committee**

**MEETING MINUTES**

**September 25, 2019**

**1:30 p.m.; CL 735**

Committee Members Present: Lynn Niemi, Sherri Arendt, Patricia Hicks, Bao Sengkhammee, Jamee Haslam, Anthony Sigismondi (skype)

Committee Members absent: Lynn Rotter

Guests: Provost Michael Alexander, Chief Dave Jones

1. Call meeting to order 1:30 pm
2. Determine minute taker for meeting – Jamee volunteered
3. Approval of minutes from September 4, 2019 special meeting
   1. Sherri made a motion to approve
   2. Jamee 2nd the motion
   3. All members were in favor
   4. Lynn Niemi will submit to SOFAS to post
4. New Business
   1. Introduce Anthony Sigismondi, newest ASC from Manitowoc location
      * All ASC members provided brief introductions to welcome Anthony to the ASC
   2. Winter and Spring Assembly dates
      * Sherri will book dates and venues and send an update to all ASC members
   3. New Parking Committee (Lynn)
      * Lynn is serving on the committee of about 10 members from around campus, more to come
   4. Chief Dave Jones, University Police (2pm)
      * Officially University Police
      * Restructuring and Goals are being implemented
        1. University Community Outreach
        2. Looking to start a University Police Academy
        3. Student review team
        4. Parking
           + Sgt Tony Decker
           + Parking phone is now answered regularly
           + Established New Parking committee to seek ideas for funding road and parking lot maintenance needs.
   5. Academic Affairs Strategic Priorities (Provost Michael Alexander)
      * Provost Alexander met with the ASC to discuss the website for AA Strategic Priorities
      * <https://www.uwgb.edu/academic-affairs-strategic-priorities/>
        1. The website is a working document and is the Administrative Council’s view of Strategic Priorities
           + The website outlines a way to enact the new Mission and vision on campus
           + Can be used to advocate for capital funding
           + Communication tool tween cabinet members and Academic Affairs
           + A way to hold ourselves accountable for achieving goals
        2. Feedback can be sent to Lynn Niemi (ASC Chair) and will be submitted to Provost Alexander
5. Move into Closed Session
   1. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
      * Motion to move in to closed session made by Sherri, 2nd by Jamee – closed session 2:33 pm
      * Motion to move out of closed session made by Jamee, 2nd by Bao – moved out of closed session 2:47 pm
6. Old business
   1. Update on Chancellor search (Lynn & Sherri)
      * Submitted Academic Staff names, University Staff member selected.
      * Expressed concern to Ray Cross and requested to have an academic staff member as a branch campus representative
   2. Update from Shared Governance meeting with Interim Chancellor Sheryl Van Gruensven (Lynn)
      * Lynn met with Sheryl regarding shared governance
   3. Updates on UC and Faculty Senate Meetings (Lynn N & Sherri)
      * Sherri provided an update on UC meetings and the Chancellor search
7. Governance/AS Committee Reports – see attached for updates
   1. AS Programming Committee – bylaw change (Lynn Rotter) - tabled
   2. Leadership & Involvement Committee (Jamee Haslam)
      * Committee met 9/24/19 to review committee charge and timelines
      * Next meeting will be in to January as the interest survey will go out late January
   3. UWS System Rep (Sherri Arendt)

*ASC Representatives meeting Sept 20th, 2019*

**Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives**

• Welcome from President Ray Cross

*President Cross spoke on the budget and made note that in August 2020 the work on the next budget would have to be readied. A few points he wishes to prioritize:*

*Compensation is the highest priority*

*Expanding the study of freshwater given our resources around the state*

*Employers need talent*

*Improving the human condition*

• Update: Government Relations (Jeff Buhrandt, Senior Director, State Relations)

*Hopefully should hear more about the budget by early October by there is skepticism*

*Bill AB449 may not get much traction in the legislature*

• Introduction: All IN Wisconsin Initiative (Jack Jablonski, Executive Director for Public and Community Affairs)

*Heard about the campaign for All IN Wisconsin and video wisconsin.edu/all-in-wisconsin*

• Update: EAB Navigate (Benjamin Passmore, Associate Vice President for the Office of Policy Analysis and Research)

*Shared UW-Platteville video*

• Update: UW Shared Services (Steve Wildeck, Executive Director, UWSS)

*Current HRS costs many $ to maintain*

*Attempts to standardize the processes*

*UW System will be moving to a single payroll & split premium deductions at all institutions in Fall 2020– move monthly payroll to bi-weekly (every two weeks)*

*Presentations from the TT&C meeting:*

 

*Next meeting, November 1st 2019*

1. Other Business/items for next meeting (October 9, 2019 1:30 pm CL 735)
   1. HR Update (Melissa Nash)
   2. Title & Total Compensation update
   3. Winter/Spring Assembly date update
2. Adjourn 3:00 pm
   1. Motion to adjourn by Jamee, 2nd by Anthony

A portion of this meeting was held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).