

2018-19 Academic Staff Committee
MEETING Minutes
March 13, 2019
1:30 p.m.; CL 735

Attendees: Jamee Haslam, Bao Sengkhammee, Jan Malchow, Lynn Niemi, Eric Craver, Parker Nadeau

Guests: Steven Meyer, Holly Keener

Absent: Bethany Welch, Mark Krell, Sherri Arendt

- I. Call meeting to order at 1:34 PM
- II. Bao Sengkhammee volunteered to be the minute taker for meeting
- III. Approval of meeting agenda
Motion to approve meeting agenda-no quorum
- IV. Approval of minutes from February 27, 2019 meeting
Motion to approve minutes-no quorum
- V. New Business
 - a. Strategic Budgeting Committee to replace Dana Johnson-Jamee Haslam and Joe Schoenebeck will split representation
Motion to represent ASC by Lynn, second by Jan
- VI. Old Business
 - a. SOFAS By Laws update Limited staff item 2.03 and other updates – Steve and Holly discussed
- VII. Move to Close Session
 - a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
Motion to closed session at 2:15 pm by Lynn, second by Eric
- VIII. Move to Open Session
Motion to open session at 3:00 pm by Lynn, second by Bao
- IX. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri) - Tabled
 - b. University Committee (Jan) - Tabled
 - c. Faculty Senate (Bao – update from January meeting) - Tabled
 - d. T&TCS Project Team Report (Jan) – Tabled
 - e. Personnel Committee (Jan) – Tabled
 - f. Professional Development Allocations Committee (Parker) – Tabled
 - g. Professional Development Programming Committee (Bao) – Tabled
 - h. Leadership and Involvement Committee (Lynn)-Tabled
- X. Other Business/items for next meeting, March 27, 2019
- XI. Adjourn at 3:05 PM
Vote: Motion by Lynn, seconded by Jan: Approved.

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

Respectively submitted by
Bao Sengkhammee

Approved by ASC 3/27/19