University of Wisconsin-Green Bay
Classified Staff Advisory Council
Draft- Meeting Minutes
Thursday, September 20, 2012
10 – 11am, RH 315
Action Items in GREEN

Attendance

CSAC Members: Ruth Pearson, Mary Goral, Amy Ibuaka, Tina Tackmier, Kevin Boerschinger, Vickie Kersten, Monika Pynaker, Mark Roe, Jim Sams, Paul Wikgren, Amanda Wildenberg

Absent: Al Cartwright, Liz Hessler, Becky Ouradnik (Liaison to the Chancellor’s Office) and Sousie Lee (Liaison to Human Resources)

Guests: Robin Kepler, Carol Wautlet, Teri Ternes, Charmaine Robaidek and Joe Schoenebeck

The meeting was called to order at 10:00 AM by Ruth Pearson.

Welcome:

Introductions were done.

Approve Minutes:

Minutes were approved. Joe motioned to approve and Monica seconded.

Announcements:

Joe gave an update on the new University Personnel System. There are open sessions – Oct. 3, 4 and 8th for feedback. Staff are encouraged to go. Sheryl Van Gruensven offered to come to a future meeting to answer questions.

Compensation and Workload Committee – Mark Roe is the Classified Staff Rep. The consultant was hired and kickoff meetings and focus groups will be scheduled. There is a possibility of mixed groups and then separate groups of faculty, academic staff and classified staff. Mark will update but all are encouraged to participate in the process if asked or invited.

Treasures Report:

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<th>Account Type</th>
<th>Previous Month</th>
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<td>Endowment Account</td>
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Professional Development Funds Update:

There are a few requests out there.
Labor Management

Next meeting

Fall Conference:

Discussed final preparations. All areas are covered and confirmed and final duties were assigned. Folder stuffing took place on Sept. 27 – thanks to all that helped!

Next Meeting: October 18, 2012, 10:00am – 11:00, RH 315

Meeting adjourned at 11:00 am.

Submitted by Tina Tackmier