Attendance

CSAC Members: Ruth Pearson, Amanda Wildenberg, Amy Ibuaka, Tina Tackmier, Brenda Beck, Kevin Boerschinger, Sandy Folsom, Liz Hessler, Cheryl Pieper, Monika Pynaker, Paul Wikgren, and Christine Olson (Liaison to the Office of HR)

Absent: Becky Ouradnik (Liaison to the Chancellor’s Office) and Jan Snyder

Guests: Lynn Renard, Karen Nicholas, Kathy Gajeski, Jay Rickaby, George Berger, Teri Ternes and Vickie Kersten.

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

Welcome:

Introductions of all in attendance

Approve Minutes:

April minutes were approved with changes to Personnel Updates per HR. The minutes were corrected and Kevin motioned to approve and Liz seconded.

Announcements:

Nothing new to report.

Treasurer’s Report:

<table>
<thead>
<tr>
<th>Account</th>
<th>Previous Month</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff Development Account</td>
<td>$ 1,005.00</td>
<td>$ 1,005.00</td>
</tr>
<tr>
<td>Regular Account</td>
<td>$25,448.01</td>
<td>$25,448.01</td>
</tr>
<tr>
<td>Agency Account</td>
<td>$ 3,314.07</td>
<td>$ 3,314.07</td>
</tr>
<tr>
<td>Endowment Account</td>
<td>$ 9,610.73</td>
<td>$ 9,610.73</td>
</tr>
</tbody>
</table>

Professional Development Funds:

Four requests are waiting for paperwork.

Labor Management Report:

Personnel Updates:

None

New Employees:

Custodian- Operations – Tracy Shomsky hired to replaced Kevin Wargin on 5/6/2014
Positions Waiting to be Filled:

IS Systems Dev Services Senior – CIT – Barb Tomashek-Ditter replacement; First recruitment failed. Discussing next steps.
Univ. Services Program Assoc. – Inst. For Learning Partnership–screening applicants to replace Brittany Luedtke.
Library Services Asst-Advanced – University Archives – posted to replace Jean Wentz
IS Supervisor 1- Academic Technology Services- Working on development of an exam; restructured position in replacement of James Sams.
Police Officer – Public Safety – Position posted to replace Philip Watry
Custodial Services Supervisor – Operations – Position posted to replace Valerie Pero
Police Officer Emergency Management – Public Safety – Position posted to replace Karl Fleury
HVAC/Refrigeration Specialist – Res. Life – Waiting for exam results to replace Nicholas Phillips
Dean Assistant – Liberal Arts and Sciences – Posted to replace Donna Van Straten

Chancellor Search and Screen:

Open sessions are completed. Search Committee meets May 22 and 23 they send names to Board of Regents.

Business:

Statewide Governance Conference, May 21-22, Madison
UWGB will be sending 5 members. A report will be given at the June 19 meeting. Ruth developed a summary of activities that the CSAC has done in the last year. It was routed around so all could read. Because of the 1 page limit, not a lot of changes could be made. It was suggested that we add the Campus Connection program to the list and Christine will get the number of new employees that participated.

Ray Cross Listening Session Report
Classified staff had good representation at the late afternoon meeting on May 9. He talked about budget balances and asked the group about things that we think interfere with our jobs (red tape). We were asked to send him an email and he would do something if he could. He said past administration has been re-active and he is going to try to be pro-active. He wants to market the UW’s and to be an advocate so the UW System can help us more than in the past. He plans to work more with the legislature to do more education.

Fall Conference – Oct. 17 - Update
Liz asked if anyone was interested in assisting with donations for the conference. Teri Ternes volunteered and they will schedule a meeting at the end of May.

Bylaws

This was a discussion of the document prior to a vote by the CSAC. It was restated why the size of the committee was moving from 12-7 – upper administration recommended the smaller size. It was recommended to change Classified Staff to University Staff. At the present time, we car going to keep our professional development separate from Academic Staff, but we are still open on collaboration in programming and are option to re-addressing this in the future. Council votes today and then onto Chancellor Harden. Kevin motioned to vote and Liz seconded. The Bylaws passed by a unanimous vote.

Adjourn
Next Meeting: June 12
Meeting adjourned approx. 11:00 AM.
Submitted by Tina Tackmier