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