

## Academic Staff Committee Meeting

### Meeting Minutes

APPROVED \*\* APPROVED

March 15, 2017

Present: Josh Goldman, Jan Malchow, Joe Schoenebeck, Amy Bartelme, Eric Craver

Guests: Ekaterina (Katia) Levintova

Meeting Date: March 01, 2017, 1:30pm CL-735

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#### **Call to Order 1:30PM**

#### **I. Discussion / Agenda Items**

- a. Katia discussed the resolution put forward by the campus Child Care Alliance (CCA), attached here. The CCA is asking for the ASC support of the resolution. The CCA has put together this resolution asking for UWGB administration to publicly support the possibility of a day care on campus. They are not asking for a commitment of resources, they are asking for further exploration of the option.

Follow a motion from Joe Schoenebeck, with 2<sup>nd</sup> from Jan Malchow, the ASC unanimously endorse the following:

*The Academic Staff Committee at the University of Wisconsin – Green Bay endorses the formal exploration by campus administration for child care services to be made available to the UW-Green Bay community in collaboration with the Child Care Alliance.*

- b. There was a brief discussion of the status of the handbook and bylaws. There was also a discussion regarding the timing of the spring assembly.

#### **II. Committee Reports**

- a. Programming Committee is active and working with university staff group.
- b. Personnel Committee will not meet again until next year.
- c. Leadership and Involvement committee meet and is working to fill vacancies and/or put out the ballot for elected positions. More meetings are scheduled in the coming weeks.

#### **III. Other Items**

- a. In Katrina's absence, the committee discussed who might cover the University Committee meeting. All members had previous commitments.

#### **Meeting Adjourned at 2:22 PM**

Respectfully Submitted by Amy Bartelme

The Child Care Alliance (CCA) asks that the Faculty Senate consider a resolution supporting moving forward on the planning process to develop a long-term plan for a Child Care Center on campus. While the CCA, in cooperation with our sister student organization, and SGA's Equity and Diversity committee, continues to advocate to make our campus more child-friendly, we ask that the administration follow up on their statements in our meeting of Spring 2016 and engage in a collaborative planning process. In accordance with our plan- which can be found here - we ask that the Faculty Senate, and other governance bodies- resolve to support the four "Action Items" from section X of our plan. As we argue in the plan, this center would serve social justice imperatives and improve access, retention and recruitment- both for student parents, and for other students who need work, internship and research experience.

We ask the administration to do the following:

**Commit publicly to supporting student, faculty and staff parents and to the long-term goal to establish a Children's Center rooted in High Impact Experiences for all UWGB Students.**

**Initiate a formal planning process to consider building site or renovation possibilities and further develop the business model; this can be an early version of the Childcare Committee mentioned in the plan and/or include a UWGB student competition to develop a profitable plan. This formal process could also include partnering with SGA on their subsidy plan and considering other ways to make the campus friendlier for student-parents.**

**Dedicate campus resources to gaining grants which could facilitate this program, as with the Department of Labor's Strengthening Working Families Initiative**

**Begin a fundraising drive through Advancement and commit to a 2-1 match; If 2/3rds of the required funds are raised, including segregated fees, the University will match the remainder.**