

**2019-20 Academic Staff Committee
MEETING AGENDA
February 12, 2020
1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
 - a. Minutes from January 15, 2020 meeting
- IV. New Business
 - a. Bylaw Change
 - ARTICLE III- ACADEMIC STAFF COMMITTEE
 - D. Meetings
 - 1) The Committee shall meet ~~bi-weekly during the academic year and monthly during the summer, or as business dictates.~~
 - b. Cancel meeting on February 26th so we can attend University Reveal (2:00-3:00 p.m.)
 - c. SYS 1257: Title Change Policy (Sherri Arendt)
 - d. HR Update (Melissa Nash at 2PM)
- V. Old Business
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Other Business/items for next meeting (February 26, 2020 or March 11, 2020)
- VIII. Adjourn

Please join us either in person (CL 735 Conference Room) or via skype to the Academic Staff Committee Meeting.

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[Join Skype Meeting](#)

Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)
3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
 - a. The committee meets next on February 12, 2020 at 11 am (Joe is attending)
 - b. Sheryl indicated during Friday's Coffee Break update that we will be doing another shadow year and go live July 2021.
5. Master Planning Workgroup (Lynn Niemi)
 - a. Meeting is today (2/12/2020). Will request updates from Kim Mezger, University Staff Chair.
 - b. Parking and Roadways
Last meeting held was January 27, 2020. The committee was given projected parking increase (\$230 per year, \$105 per semester, \$50 summer only). The increases along with the reserve will be used to do the repairs in parking and roadways, but after five years, the funds will be depleted. The campus administration will take our information and determine the specific changes for 2020-21 year. Committee does not plan to meet again. We suggested they get Marketing and Communication involved to market the increases are due to the roadways we have on campus and UW system no longer provides support.
6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)
 - a. Academic Staff Preference Survey 2020-21 was sent out on 1/30/20. It will be open through Friday, February 7, 2020.
 - b. Committee will meet mid February to review the survey information.