

**ACADEMIC STAFF COMMITTEE**  
**Meeting Minutes – 3 December 2009**  
**SS 1324B**

**Members:** Katrina Hrivnak (Chairperson)      Linda Parins  
                 Brent Blahnik (Absent)              Dave Kieper  
                 Eric Craver                                      Lisa DeLeeuw

**Guests:**              None

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**1.) CALL TO ORDER**

- a. Meeting was called to order at 1:35 p.m. by Katrina Hrivnak, ASC Chair.

**2.) CONSENT ITEMS**

- a. The agenda was approved unanimously.  
b. Minutes from the 19 November 2009 ASC meeting were approved unanimously.

**3.) DISCUSSION ITEMS**

- a. *Unionization*
- i. Dave Kieper has spoken with several UW-Green Bay Academic Staff who received the letter informing them of their potential reclassification and who are concerned about not having a say in their mandated unionization.
  - ii. Dave indicated that AFT, in selecting campuses to target, probably picked five campuses on which they had data or thought that the greatest probability existed that a number of employees would need to be reclassified.
  - iii. If the reclassification is successful, it will set a precedent for the remaining UWS campuses.

**4.) ACTION ITEMS**

- a. *Work with Human Resources to Address the Unionization Issue*
- i. Katrina Hrivnak will work with Sheryl Van Gruensven in Human Resources to discuss holding an open forum for AS members to share concerns and ask questions. Katrina will invite Sheryl to attend the next ASC Meeting to discuss this.

## 5.) INFORMATION ITEMS

- a. *Provost Report/Information Exchange:*
  - i. None.
- b. *ASC Chair Report (Including Cabinet and UC Reports):*
  - i. Cabinet:
    - 1. Quick Fixes list was initially comprised of over 100 items.
    - 2. Small groups were formed to narrow the list to a manageable number of items. Updates will be given as progress is made.
  - ii. University Committee:
    - 1. A joint session of the Faculty Senate and the Academic Staff Committee is scheduled for Wednesday, 27 January 2010 at 3:00 p.m. in the Union Phoenix Rooms to discuss issues of common interest.
    - 2. Katrina Hrivnak asked for an update on whether or not minutes will be made public from Cabinet Meetings. No decision has been made at this time.
    - 3. University Committee minutes are posted to the SOFAS website.
- c. *Faculty Senate Report:*
  - i. Minutes posted to the SOFAS website.
- d. *Committee Liaison Reports:*
  - i. No Reports.
- e. *UW System Academic Staff Committee Rep. Report:*
  - i. Minutes were sent to AS Committee members by Lisa DeLeeuw from the 30 October meeting.
  - ii. The next meeting is to be held on 4 December 2010 in Madison.

Meeting Adjourned at 2:55 p.m.

Next meeting will take place on Thursday, 17 December 2009 at 1:30 p.m. in SS 1324B.

**All meetings are open unless otherwise stated.**

*Respectfully Submitted by Eric Craver, Recording Secretary*