

**Academic Staff Committee
Meeting Minutes
September 14, 2016**

Present: Katrina Hrivnak (Chair); Amy Bartelme, Joe Schoenebeck, Josh Goldman, Eric Craver and Jan Malchow

Guests: None

Next Meeting: September 28, 2016, 1:30 pm in Room CL 735

Call to order at 1:30 pm

1. Approval of Minutes: Minutes were amended to clarify Provost's report of spending of one-time funding. Joe moved and Eric seconded approval of 8-31-16 Meeting Minutes. Unanimous.
2. Old Business:
 - a. Employee Morale Report – ASC had further discussion on the CWC morale report forwarded to Katrina by Christine Olson. After some discussion, it was agreed that Katrina would seek further clarification from Christine as to if campus administration is willing to undertake this topic again and provide resources, otherwise there is concern asking for additional input with no plans to implement changes would just further hurt morale.
 - b. Legislative Committee – Jan (liason to committee) brought forward question as to if the committee still had a purpose. Much of what it used to do is no longer relevant, and while hosting candidates in a non-partisan forum would be enticing, no one has the time to put into it. Discussion about overall committee vacancies across the governance groups was also brought up. Katrina is going to follow up with Steve Meyer as well as the UC to get campus input. She will also be attending a AS Rep meeting on 9/30 and will get further feedback from there.
 - c. General discussion on the AS handbook reinforced that we only represent limited staff with an AS fallback position, not those with Faculty fallback positions (Deans).
 - d. Topics for the Faculty Senate AS report were discussed.
3. Committees:
 - a. Only committee that met was Legislative Action committee and its notes are above under old business
4. New Business - none

The meeting adjourned at 2:10 pm.

Respectfully Submitted by Josh Goldman