

**No Quorum**

**ACADEMIC STAFF COUNCIL MEETING**  
**Tuesday, July 5, 2016**  
**11am-1pm**  
**Pyle Center, Madison**

Attendees: Lyn Fleming, Lori Skelton, Erik Ernst, Mike Parsen, Judy Ballweg

**Call to Order at 11am and Certification of Open Meeting Notice Compliance – Erik Ernst**

**Election Results**

- The polls have closed and four individuals have been elected to the 2016-2017 Council. Judy is contacting the individuals to confirm their commitment. She will also contact those individuals who were on the ballot and did not get elected. She will encourage them to self-nominate next year.

**2016 Out of Madison Meeting with Board of Regents Member – all**

- Scheduled for July 27-28, Eau Claire, showcasing the work of WPR Eau Claire bureau lead by Dean Kallenbach, Regional Manager with dialogue around next generation broadcasters/performers. Lori Skelton has confirmed Dean Kallenbach's participation and will work with him on securing a meeting space for the BOR dialogue (July 27) as well as the Council meeting (July 28). Shelle is unable to attend.
- Working with Molly Vidal to invite one or more Board of Regent members to this meeting ... Regent John Behling and/or Regent Edmund Manydeeds.
- Mike Parsen offered to coordinate carpooling / fleet vehicle / lunch plans.
- Location of working dinner the evening of July 27 needs to be identified.
- Academic Staff Council meeting will be held on July 28, at the WPR Eau Claire bureau
- Judy will contact the Hampton Inn-Eau Claire for lodging availability.
- **A WisLine has been scheduled for: Monday, July 18, time TBD. This time will be used to provide an overview of the July 27/28 meeting and provide time for Q&A.**

**Future agenda topics:**

- Institutional Philosophy / Guidelines update (ASC subcommittee?) – Jason Beier, Aaron Brower
- 2016-2017 Vision List Topic
- Title and Total Compensation Structure Review Process and next steps – invite Steve Wildeck
- Fair Labor Standards Act

Meeting adjourned at 1pm

~minutes submitted by Judy Ballweg~