

Academic Staff Council Meeting Minutes
Wednesday, February 16, 2011
2:30-3:30pm

523 Extension Building
432 N. Lake Street, Madison
In person and via WisLine

Council Members Present:

Erik Ernst, Allisanne Apple, Tom Culviner, Lisa Nielsen Agnew, Bev Phillips, Lynne Blinkenberg, Rosamaria Martinez, Judy Ballweg, Marv Van Kekerix, Greg Hutchins

Excused: Jerry Clark

1. Call to Order

- Erik called the meeting to order at 2:31pm and certified that open meeting requirements were met.

2. Budget Repair Bill and Resolution

- Erik thanked all council members for sharing information and working swiftly through the draft resolution. He appreciates all communications received in making a difficult situation clearer. Should the council agree on the resolution, he plans to send the approved document to the appropriate policy makers today.
- All members had an opportunity to share concerns, conversations, and situations.
- Marv reported the following:
 - ✓ Many emails are being sent to help clarify the budget repair bill's potential impact.
 - ✓ Ray Cross is making visits today to the Assembly and Senate as well as sending a letter to joint finance.
 - ✓ FAQ on the Budget Repair Bill and a health insurance premium comparison chart will be shared later today.
 - ✓ Tomorrow morning the Chancellors will meet with Governor Walker.
 - ✓ The budget could include a plan to remove UW-Madison from UW System.
- Allisanne created a draft resolution for review/approval. Discussion followed.
- Allisanne motioned that the edits to the draft resolution discussed during today's meeting be incorporated and that additional edits be shared via email for incorporating into the final document. Tom seconded, unanimous vote, motion approved.

3. Adjourn

- Tom motioned to adjourn, Allisanne seconded, meeting adjourned at 2:52pm.

~minutes submitted by Judy Ballweg~