UWEX Classified Staff Council Meeting  
Tuesday, August 19, 2014  
1-3pm  
Room 205 Pyle Center

I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish, Chair
II. Approval of July 17 meeting minutes
III. Interim Chancellor Update – Aaron Brower
   • Budget Development
   • Human Resources Changes (Huron Education Report)
   • Employee Assistance transition
   • Discretionary Supplemental Compensation Fund
   • Innovation Investment Fund
   • August Board of Regents Meeting
IV. Interim Provost and Vice Chancellor Update – John Shutske
   • Workplace Climate Report Implementation Plan
   • GEAS Communications to Classified Staff
V. CSC Nomination and Election Process – Dan Wanish
   • Terms ending Nov 1: Katy Sticha, Lisa Perkins, Inga Foley, Julie Hunter, Dan Wanish
   • May serve consecutive 2-year term
VI. CSC Interim Liaison – Rose Smyrski
VII. Human Resources Update – David Prucha
   • HR Directors Meeting Report
   • IT Compensation Report
   • Emeritus Status for Classified Staff Policy
VIII. Classified Search and Screen Request Form – Suzanne Samuelsen
IX. Chair Report – Dan Wanish
X. a. Reimagining UW-Ext Focus Group Activity: September 2, 1:30-3pm, Pyle Center
   b. Chancellor’s Search and Screen Committee Update
   c. Chancellor’s Awards Ceremony and Reception: September 18, 2-4pm
   d. CSC Awards for Excellence
XI. Shared Governance Description document – Suzanne Samuelsen
XII. UW-Extension Response to Information Requests – Julie Hunter
XIII. Committee Reports
   a. Compensation – Dan Wanish (lead), Dan Kursevski
   b. Workplace Climate – Donna McLaughlin (lead), Julie Hunter, Inga Foley,
   c. UPS – James Wegener (lead), Lisa Perkins, Donna McLaughlin, Suzanne Samuelsen
   d. Communication – Katy Sticha (lead), Suzanne Samuelsen
      --Classified Staff survey
      --CSC e-Mailbox address
   e. Ongoing Goal Setting and Planning – Chair and Vice Chair
XIV. Revisit 2014-2015 Meeting Locations Schedule to Incorporate “Meet and Greet”
XV. Classified Staff Performance Review Process Changes – Katy Sticha
XVI. Identification of Future Meeting Topics
   • CSC Rep on Systemwide Extension Council (SEC will meet on Sept. 3)
   • Classified Staff Council Meetings and Videoconferencing – Greg Hutchins

Next Meeting:  
Tuesday, September 2, 1:30-3pm (focus group activity)  
Pyle Center

Persons wishing to appear before the Classified Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the Classified Staff Council (Dan Wanish, ) or the Interim Secretary of the Faculty and Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.