UWEX Classified Staff Council Meeting
Thursday, February 20, 2014
10am-12pm
Room 320 Pyle Center

I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish

II. Approval of January 16 meeting minutes

III. Chancellor’s Dialogue

IV. Chancellor’s Administrative Liaison to CSC Report – Jessica Tormey

V. Brown Bag Lunch: Thursday, March 13 – Katy and Inga
   • Discussion Topics and Planning Process

VI. Workplace Climate Survey Results and Follow Up
   • Donna McLaughlin to prepare recommendations report.
   • Discuss creating a subcommittee.

VII. Chancellor’s Award Program and Committee
   • Julie Hunter to prepare recommendations report.

VIII. Secretary of the Faculty and Staff Report – Dan Hill, Judy Ballweg

IX. Chair Report – Dan Wanish
   a. Prioritize Issues
   b. Systemwide Extension Council, CSC rep needed
   c. Provost Office budget workgroup – Lisa Perkins, rep
   d. Website Development
   e. DMC/DERA Information follow up
   f. Tuition Reimbursement follow up
   g. Leadership Training Ideas
   h. Appreciation to Rod Rotar and Jim Stull for their leadership in the formation of UW-Ext Classified Staff Council – Katy Sticha
   i. Joint Meeting: CSC, FS, ASC on March 4, 1:30-4pm, Pyle Center

X. Bus Pass Payment Options – Katy Sticha

XI. Identification of Future Meeting Topics
   • Prioritize our Goals/Meeting Items

Next Meeting:
Thursday, March 20, 2014
10am-12noon
Pyle Center, Rm. 320

Joint Meeting: CSC, FS, ASC
March 4, 1:30-4pm
Pyle Center