



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