9:45am – “Meet and Greet”
10-11:30am – Council Meeting
11:30am-12noon – Studios and Remote Truck Tour

1. Call to Order and Certify Open Meeting Notice Compliance – Dan Kursevski, Chair
2. Welcome – James Steinbach, Director of Wisconsin Public Television
3. Approval of January 15 meeting minutes
4. Chancellor Dialogue – Cathy Sandeen
   • Administration and Council’s role in communicating budget with all classified staff
   • Posting and distributing ongoing fact sheets, talking points
5. Provost Dialogue – Aaron Brower
   • GEAS Communication with classified staff
6. Human Resources Update – David Prucha and/or Jason Beier
7. Classified Staff Brown Bag – Communications Subcommittee
   • March 12, 12noon-1pm, Pyle Center
8. Chair Report – Dan Kursevski
   • Council Orientation Recap
   Secure Meeting Space: Future Meeting Dates / Locations and 30-min “meet and greet”
   • March 19, 10am-12noon – Location:
   • April 16, 10am-12noon (Lisa Perkins, Vice Chair) – Location:
   • May 21, 10am-12noon – Location:
   • June 18, 10am-12noon – Location:
9. Resolution on Governor’s proposed budget
   • Subcommittee to work on language change (see attached document)
10. Joint Committee on Merit (ASC, FS, CSC)
    • Appoint two members, next steps to be discussed during Joint Meeting today
11. Subcommittee Membership and Updates (see attached list for reference) – Dan Kursevski
    • Compensation (Dan Kursevski) – annual review process, priorities and next steps
    • Workplace Climate (Donna McLaughlin) – priorities and next steps
    • UPS (James Wegener) – priorities and next steps
    • Communications (Suzanne Samuelsen) – priorities and next steps
13. UWC/UWEX Administrative Council Report – Katy Sticha
15. The “Big 3” from this meeting to share with all classified staff
16. Identification of Future Meeting Topics:
   • Educating organizational leaders about shared governance
   • Identifying outcomes of the Workplace Climate Recommendations Report
     --search and screen committee form
     --professional development for organizational leaders
   • Office of Equity, Diversity and Inclusion Presentation

Next Meeting:
Joint Meeting: ASC, FS, CSC
Tuesday, March 3, 2015
1:30-4pm, Pyle Center

Classified Staff Council
Thursday, March 19, 2015
10am-12noon (Location: TBD)