



**UWEX Classified Staff Council Meeting**

Thursday, January 16, 2014

10am-12pm

Room 320 Pyle Center

- I. Call to Order and Stated Open Meeting Notice Compliance – Dan Wanish
- II. Welcome and Introductions
- III. Approval of December 19 meeting minutes
- IV. Chancellor's Dialogue – Ray Cross
- V. Chancellor's Administrative Liaison to CSC Report – Jessica Tormey
- VI. Human Resources – David Prucha
  - FY15 Pay Plan
  - Proposed status of LTEs under UPS
  - Classified Personnel Guidelines (or equivalent)
- VII. Workplace Climate Survey Results and Follow Up
  - Donna McLaughlin to prepare recommendations report.
  - Discuss creating a subcommittee.
- VIII. Chancellor's Award Program and Committee
  - Julie Hunter to prepare recommendations report.
- IX. Secretary of the Faculty and Staff Report – Dan Hill, Judy Ballweg
- X. Chair Report – Dan Wanish
  - a. Prioritize Issues
  - b. Classified Staff Council participation on Systemwide Extension Council
  - c. Provost Office budget workgroup – Lisa Perkins, rep
  - d. Website Development
  - e. Future Brown Bags – Katy Sticha, Inga Foley
  - f. DMC/DERA Information follow up
  - g. Tuition Reimbursement follow up
  - h. Leadership Training Ideas
  - i. Appreciation to Rod Rotar and Jim Stull for their leadership in the formation of UW-Ext Classified Staff Council – Katy Sticha
  - j. Joint Meeting: CSC, FS, ASC on March 4, 1:30-4pm, Pyle Center
- XI. Bylaws Revision – Dan Wanish, Dan Hill
- XII. Bus Pass Payment Options – Katy Sticha
- XIII. Identification of Future Meeting Topics
  - Prioritize our Goals/Meeting Items

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