Classified Staff Council Meeting
Thursday, January 15, 2015
10am-12noon
Pyle Center, Rm. 225

1. Call to Order and Certify Open Meeting Notice Compliance – Dan Kursevski, Chair
2. Welcome and Introductions
3. Approval of December 18 and December 23 meeting minutes
4. Chancellor Dialogue – Cathy Sandeen
5. Interim Provost Dialogue – Aaron Brower
   • Budget Update
6. Bylaws Amendment: 7.0 and 8.0 – Janet Waldburger
7. Communications – Suzanne Samuelsen
   • Sample Newsletter
   • Survey Form on Website
8. GEAS Communication with classified staff
10. Human Resources Update – David Prucha
    • UPS Update
11. Classified Staff Council Orientation – Dan Hill
12. Chair Report – Dan Kursevski
    • UPS Grievance Policy Review Team Update – James Wegener, Lisa Perkins, Donna McLaughlin, Janet Waldburger, Russ Awe
    • Role/Involvement of Past Council Members
    • Role/Involvement of candidates on the recent ballot
    • Secure Meeting Space: Future Meeting Dates / Locations and 30-min “meet and greet”
    • Office of Equity, Diversity and Inclusion Presentation at future meeting
13. UWC/UWEX Administrative Council Report –
15. Classified Staff Annual Performance Review Process Changes – Dan Kursevski
    • September 2 summary of discussion and developing Recommendations Report to share with Chancellor, Provost and David Prucha.
16. Committee Reports (if any)
    • Compensation (Dan Wanish) –
    • Workplace Climate (Donna McLaughlin) – priorities and next steps
    • UPS (James Wegener) –
    • Communications (Suzanne Samuelsen) – priorities/subcommittees
17. 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
    • The “Big 3” things from each meeting to share with all classified staff

Next Meeting:
Thursday, February 19, 2015
10am-12noon
Location: TBD