UWEX Classified Staff Council Meeting
Thursday, March 20, 2014
10am-12pm
Room 225 Pyle Center

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

II. Approval of February 11 meeting minutes

III. Interim Provost and Vice Chancellor Update – John Shutske
- Chancellor’s Administrative Liaison to CSC
- Budget Workgroup Rep (Lisa Perkins)

IV. Human Resources Update – David Prucha
- What process and/or forms are required for classified staff to indicate their willingness and desire to serve on search and screen committees?
- Classified Staff email listserv and work locations issues
- Inconsistent treatment of Snow Days for faculty/academic staff/classified staff
- Distribution of FY15 Pay Plan Guidelines

V. Brown Bag Lunch post-event review: Thursday, March 13 – Julie Hunter, Katy Sticha, Dan Wanish
- Council Photo and Event Photos
- Communications options with classified staff
- Questions submitted during event

VI. Process for Prioritizing Issues / Goals for the Upcoming Year – Dan Wanish

VII. Process for Bringing Classified Staff Concerns to the Council – Dan Wanish

VIII. Workplace Climate Survey Results and Follow Up – Donna McLaughlin, Julie Hunter, Inga Foley, Dan Wanish
- Finalize report

IX. Chancellor’s Award Program and Committee – Julie Hunter
- Recommendations Report

X. Secretary of the Faculty and Staff Report – Dan Hill, Judy Ballweg
- Classified Staff Council participation in Systemwide Extension Council
- Tuition Reimbursement questionnaire (Lisa Perkins)

XI. Chair Report – Dan Wanish
a. Website Development subcommittee
b. CSC nomination to Chancellor’s Search and Screen Committee
c. 2014-2015 Meeting Schedule (attached)
d. Classified Staff Council Awards for Excellence
e. DMC/DERA Information follow up
f. Leadership Training Ideas
g. Recap Joint Meeting: CSC, FS, ASC on March 4, 1:30-4pm, Pyle Center
h. Recap: Mtg with Coop Ext Classified Staff Advisory Committee, March 4, 1pm, regarding performance evaluations
i. Possible outsourcing of UW-Marathon County custodial positions
j. UW System Shared Governance Conference: May 21 and May 22
k. Classified Staff Council members attend CEAC?
l. Multi-lingual CSC communications?
m. EAP Office change

XII. Bus Pass Payment Options – Katy Sticha
- Someone to lead in researching and reporting back

XIII. Identification of Future Meeting Topics
- Explore creating a weblink for classified staff to provide anonymous input on topics for the Council’s consideration.
- Employee Handbook

Next Meeting:
Thursday, April 17, 2014
10am-12noon, Pyle Center, Madison