Classified Staff Council Meeting
Thursday, March 19, 2015
10am-12:30pm
Pyle Center, Rm. 205

11:30 – working lunch
1. Call to Order and Certify Open Meeting Notice Compliance – Dan Kursevski, Chair
2. Approval of February 19 meeting minutes
3. Classified Staff Brown Bag Recap – Communications Subcommittee
   • Audio Recording and Transcript
4. Provost Dialogue – Aaron Brower
5. Resolution on Governor’s proposed budget
   • Subcommittee to work on language change to include classified staff
6. Joint Committee on Merit (ASC, FS, CSC) – Dan Wanish and Donna McLaughlin
   • Next Steps
7. (10:20am) Human Resources Update – David Prucha and Jason Beier
8. Subcommittee Membership and Updates – Dan Kursevski
   (http://www.uwex.edu/secretary/documents/CSCSUBCOMMITTEES02-05-15.pdf)
   • Compensation (Dan Kursevski) – annual review process, priorities and next steps
   • Workplace Climate (Donna McLaughlin) – priorities and next steps
   • (11:30am) UPS (James Wegener) – Complaint Policy review/approve (sent via email, 3/12)
   • Communications (Suzanne Samuelsen) – priorities and next steps
10. Chair Report – Dan Kursevski
    • Employee with split funding and eligibility to serve on Council
    • LTE representation on the Council

Secure Meeting Space: Future Meeting Dates / Locations and 30-min “meet and greet”
• April 16, 10am-12noon (Lisa Perkins, Vice Chair) – Location:
• May 21, 10am-12noon – Location:
• June 18, 10am-12noon – Location:
12. UWC/UWEX Administrative Council Report – Katy Sticha
14. The “Big 3” from this meeting to share with all classified staff
15. 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:
Classified Staff Council
Thursday, April 16
10am-12noon (Location: TBD)