1. Call to Order and Certify Open Meeting Notice Compliance – Dan Wanish, Chair
2. Approval of September 16 meeting minutes.
3. Office of Equity, Diversity and Inclusion – Christine Curley, Office of Equity, Diversity and Inclusion
   - Multicultural Awareness Program Facilitators Training – Christine Curley and Rick Mills
   - Obtaining Diverse Pools of Candidates for UWEX Classified Staff
   - Obtaining Diversity on Search and Screen Committees
4. Interim Chancellor Dialogue – Aaron Brower
5. Interim Provost Dialogue – John Shutske
   - Workplace Climate Recommendations Report and Professional Development for Organizational Leaders
6. Chair Report – Dan Wanish
   - UWCUWEX Administrative Council Report
   - Future Meeting Dates / Locations and 30-min “meet and greet” (awareness building)
7. CSC Nomination and Election Process – Dan Wanish
   - Election update, new terms begin November 1, role of past Council members
   - Classified Staff listserv issues
8. November Election and Time Off to Vote – Suzanne Samuelsen
   - http://docs.legis.wisconsin.gov/statutes/statutes/6/III/76
   - Chapter 230.35 (4)(e), Wis Stats (see http://docs.legis.wisconsin.gov/code/admin_code/er/18/11 )
   - Wis. Admin Code Chapter ER 18.11 reiterate that right to time off to vote (see http://docs.legis.wisconsin.gov/code/admin_code/er/18/11 ) for state employees. You will also note that Chapter 230 states “without any deduction of compensation”.
9. Human Resources Update – David Prucha
   - UPS Policies Update
   - Draft version of UPG #4: Procedure for Awarding Emeritus Status – researching awarding to LTEs and defining eligibility.
10. Classified Staff Representative on the Systemwide Extension Council – Dan Hill
    - Understanding of the September SEC meeting motion
11. Classified Staff Annual Performance Review Process Changes – Katy Sticha, Julie Hunter
    - September 2 summary of discussion, salary ranges/salary scenarios, and developing Recommendations Report to share with Aaron Brower, John Shutske, and David Prucha.
12. Initiative to change how the insurance deductions are made on Classified Staff’s paychecks (evenly split between paycheck A and paycheck B) / UW-Eau Claire – Julie Hunter
13. Committee Reports (if any)
   - Compensation –
   - Workplace Climate –
   - UPS – Grievance Policy update
   - Communication – classified staff survey
14. 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
    - CSC “Big 3” from each meeting to share with all classified staff

Next Meeting:
Thursday, November 20, 2014
10am-12noon / Location: TBD

Amended: October 29, 2014