



University of Wisconsin-Extension

**University Staff Council Meeting
Thursday, August 20, 2015
10am-12noon
Pyle Center, Rm. 205**

1. Call to Order and Certify Open Meeting Notice Compliance – Dan Kursevski, Chair
2. Approval of July 16 meeting minutes
3. Provost Dialogue – Aaron Brower
 - Mission Statement language change, review edits/final approval
 - Motion for Chairs to approve non-substantive changes to the Mission Statement
4. Chancellor Dialogue (11-11:30am) – Cathy Sandeen
 - State Budget Update
 - WI Technical Colleges System and Our Institutions Merger Update and Conversation
5. Human Resources Update – Jason Beier
 - Layoff Policy Update
 - Pay Determination Policy review
 - Temporary Appointments Policy review
 - Proposed Changes to Health Care Premiums Update
6. Subcommittee Membership and Updates – all
(<http://www.uwex.edu/secretary/documents/USCSUBCOMMITTEES07-16-15.pdf>)
 - Compensation (Dan Wanish) – recommendations to the Council for review/approval
 - Workplace Climate (Rick Mills) – recommendations report and HR Development Manager – Donna McLaughlin
 - UPS (James Wegener) – temporary appointments policy and pay determination policy
 - Communications (Suzanne Samuelsen) – Classified Staff Appreciation Day Ice Cream Social (Sept/Oct?) Katy Sticha will be taking the lead.
7. Chair Report – Dan Kursevski
 - Election process to serve on the Council
 - Grievance Committee Appointment (Suzanne Samuelsen)
8. UWC/UWEX Administrative Council Report – Katy Sticha
9. Systemwide Extension Council (SEC) Report – Dan Wanish
10. The “Big 3” from this meeting to share with all classified staff
11. Identification of Future Meeting Topics:
 - Naming a UW System University Staff Representative or statewide telepresence? (meeting scheduled needed)
 - LTE representation on the Council

**Next Meeting:
Classified Staff Council
Thursday, September 22, 2015
10am-12noon
Pyle Center, Madison**

Persons wishing to appear before the Classified Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the Classified Staff Council (Dan Kursevski) or the Interim Secretary of the Faculty and Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.