



University Staff Council Meeting
Thursday, November 17, 2016
10 a.m.-12:30 p.m.
Pyle Center, Rm. 205, Madison
****Working Lunch****

- I. Call to Order and Certify Open Meeting Notice Compliance – L. Perkins, Chair**
- II. Approval of October meeting minutes**
- III. Review of the Agenda**
- IV. Announcements**
 - Welcome New Council Members, Katy Sticha and Christine Whitten (L. Perkins)
- V. Administrative Updates**
 - **Governance Processes – Andrea Cool (~10:00 – 10:15)**
 - **Provost Aaron Brower (~10:15-10:30)**
 - Compensation Philosophy
 - Merit-based Pay Plan Distribution Document
 - Other
- VI. Chair’s Report – Lisa Perkins**
 - Nominations/Election/Appointment to Serve on the University Staff Council – [Review Bylaws](#)
 - Chair Stipend Update
 - Annual Performance Review Documents Status
 - UW System University Staff Council Report – (L. Perkins/D. Kursevski)
- VII. Committee Reports**
 - Compensation – (D. Kursevski)
 - Communications – (K. Sticha)
- VIII. New Business**
 - Compensation Philosophy Endorsement (D. Kursevski)
 - Merit-based Pay Plan Distribution Document (L. Perkins)
 - Meeting Schedule Potential Change (L. Perkins/A. Cool)
 - Alignment of University Staff Governance Year with Fiscal Year (L. Perkins)
 - University Staff List-serve Review (D. Wanish)
 - Website Redesign (L. Perkins)
 - Appointments for Open University Staff Council Positions (L. Perkins)
 - Election of Council Officers (L. Perkins)
 - Review Committee Leadership and UW System Rep. Positions (L. Perkins)
 - December 15 Meeting Quorum (L. Perkins)
 - The “Big 3” (K. Sticha)
- IX. Good of the Order**
- X. Adjournment**

Next Meeting -- Thursday, December 15, 10am-12noon, Pyle Center, Rm. 220

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 (Lisa Perkins) or the Secretary of the Faculty and Staff (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.