

2018-19 Academic Staff Committee
MEETING MINUTES
February 27, 2019
1:30 p.m.; CL 735

Attendees: Jamee Haslam, Sherri Arendt, Bao Sengkhammee, Jan Malchow, Lynn Niemi
Absent: Eric Craver, Bethany Welch, Parker Nadeau, Mark Krell

- I. Call meeting to order at 1:36 PM
- II. Lynn Niemi volunteered to be the minute taker for meeting
- III. Approval of meeting agenda as amended (added V. b.)
Vote: Motion to approve meeting agenda by Sherri, second by Jan – Approved
- IV. Approval of minutes from February 13, 2019 meeting
Vote: Motion to approve minutes by Lynn, second by Sherri – Approved
- V. New Business
 - a. Budget Alignment Committee update (Dana Johnson)
Dana updated the AS Committee on the Budget Alignment Committee. UWGB is moving to a shadow year and restructuring the committee along with adding work groups. All information is in draft so more details will be shared at a later date. An AS replacement will be needed as Dana has accepted a new position outside of UWGB. Committee thanked him for his time and service to the AS Committee.
 - b. Academic Staff Rep for RFP Process for Counseling and Health Office
An AS representative is needed for this RFP, requested by Tori Ortscheid. Jamee will put a call out to the Personnel Committee for a representative. (Update after meeting: Teri Zuege-Halvorsen and Kerry Winkler will be representing on a rotating basis)
- VI. Move into Closed Session
 - a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
Moved to Close Session at 1:50PM
At 2:17PM AS Committee went back to Open Session
- VII. Old Business
 - a. ASC By Law Change – Vice Chair to Chair succession (Jan) - Tabled
 - b. 2nd discussion ASC 2019-20 and forward (including branch campus colleagues). Proposed resolution allowing AS liaison for each branch campus
Lynn will draft up a resolution for review at the next meeting.
 - c. SOFAS By Laws update Limited staff item 2.03 and other updates - Tabled
- VIII. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri) - Tabled
 - b. University Committee (Jan) - Tabled
 - c. Faculty Senate (Bao – update from January meeting) - Tabled
 - d. T&TCS Project Team Report (Jan) – Tabled
 - e. Personnel Committee (Jan) – Tabled
 - f. Professional Development Allocations Committee (Parker) – Tabled
 - g. Professional Development Programming Committee (Bao) – Tabled

h. Leadership and Involvement Committee (Lynn)

Committee met on 2/26/19. Committee reviewed AS preference survey. Jodi Pierre (C) will see if any academic staff who said they are interested in serving on any committee would be willing to have their name be on the ballot for the Academic Staff Committee. Election will run in early to mid-March.

IX. Other Business/items for next meeting, March 13, 2019

Jamee will keep old business on agenda for next meeting.

X. Adjourn at 2:59PM

Vote: Motion by Sherri, seconded by Bao: Approved.

A portion of this meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).

Respectively submitted by
Lynn Niemi

Approved by ASC 3/27/19