

2019 – 2020 ACADEMIC STAFF COMMITTEE (ASC)
MEETING MINUTES
OCTOBER 23, 2019
1:30 p.m. CL 735

Members Present: Lynn Niemi (Chair), Sherri Arendt, Jamee Haslam, Patricia Hicks, Lynn Rotter, Bao Sengkhammee, Anthony Sigismondi (via Skype)
Guests Present: Pamela Olson (via Skype) Joe Schoenebeck, Christopher Paquet, Interim Chancellor Sheryl Van Gruensven and Dr. Eric Arneson

- I. Chair called the meeting to order at 1:33 p.m.
- II. Minutes recorder: Sherri Arendt
- III. Approval of minutes of October 9th meeting
 - a. Motion to approve: Jamee Haslam
 - b. Second: Bao Sengkhammee
 - c. Minutes approved as written
 - d. Chair will submit minutes to SOFAS for posting

- IV. New Business
 - a. Guests: Interim Chancellor Sheryl Van Gruensven, Dr. Eric Arneson and Christopher Paquet
 - i. Copies of the RFP Memo distributed for review by Interim Chancellor
 - ii. Chris Paquet briefed the group on the current status of RFP negotiation with Prevea Health. No determination has been made at this time regarding whether health services will be outsourced.
 - iii. Questions raised by ASC members were taken regarding Health Services and impacts to students and the university. All guests stated there would not be any increased cost to students for the services that they are already receiving from Health Services.
 - b. Strategic Budget Committee update (Joe Schoenebeck)
 - i. Strategic Budget Committee review given by Joe and co-rep Jamee Haslam
 - ii. Committee structure details were discussed from SBC Guide. More information on committee structures can be found at <https://www.uwgb.edu/budget/incentive-based-budget/overview/>
 - iii. The SBC asks that area leaders respond to inquiries regarding area needs as those responses are being looked at by the SBC and other committees within the budget process.

- V. Old Business
 - a. Winter Staff Assembly update
 - i. Request for agenda items gathered by Lynn Niemi

- ii. Suggestion for alternate location viewing be supplemented with meeting food/beverages

VI. Governance/Academic Staff Committee Reports

- a. UWS System Rep (Sherri Arendt)
 - i. Next meeting for updates will be held on Nov. 1st in Madison
- b. T&TCS Project Team Report (Sherri Arendt)
 - i. Next meeting Thursday, October 24th
- c. Comp and Workload Committee (Sherri Arendt)
 - i. Next meeting Thursday, October 24th
- d. AS Personnel Committee (Pat Hicks)
- e. AS Professional Development Allocations Committee (Bao Sengkhammee)
- f. AS Professional Development Programming Committee (Lynn Rotter)
- g. Leadership & Involvement Committee (Jamee Haslam)
 - i. the committee appointed a replacement member and will begin reviewing the annual survey in January

VII. Other Business

- i. Lynn Niemi shared news of the passing of retired staff member Don Drewiske

VIII. Adjournment

- a. Motion to adjourn: Jamee Haslam
- b. Second: Lynn Rotter
- c. Meeting adjourned at 2:49 p.m.

Next meeting: November 6th, 1:30 p.m.

Respectfully submitted by Sherri Arendt