Classified Staff Council Meeting (CSC)  
Minutes of October 16, 2012

Attendance:

Present: Deb Lang, Sue Ayres, Greg Falkenberg, Michele Olson, Faith Bogstad, Shawn Seuferer, Franny Meyer-Briggs, Dan Gharrity, Wanda Schulner, Anita Spahn, Jane Brownell, Bill Hoepner

Absent: Vickie Gardner, Donna Weber

Agenda Items:

Listening Session for all Classified Staff:

- No one appeared with questions for us today. Instead, discussion was held about the CSC event last month at the Community Food Bank. It was decided to try to do this again, perhaps in January.

Regular Classified Staff Council Meeting began at 10:17 A.M.

- Minutes of the September 18, 2012 meeting were approved.

- Officer reports given:
  
  o Chair Ayres reminded CSC that there is a videoconference scheduled tomorrow to discuss UPS and classified staff. Falkenberg and Bogstad will join her for this conference. If anyone else is interested, they should let her know.
  
  o Interim Chancellor Bousquet is hosting a Q&A Session tomorrow over the noon hour in Davies Center for university faculty and staff. Olson and Gharrity will attend that event with questions also about UPS.
  
  o Ayres has also been working on setting up SharePoint sites for each of the committees that the CSC is involved with. She will be in touch with each of the committee chairs when these are ready.
  
  o Discussion was held at length about the UPS development. As Classified Staff, we have given up many things (seniority, transfer rights, etc.) which makes many of us uneasy. The development of this system was not changed much between the first draft and the second. Issues regarding the governance of the University Staff were also discussed. These are serious concerns that should be brought up tomorrow at the video conference as well as with Interim Chancellor Bousquet.
  
  o Olson discussed the Employee Appreciation Recognition which was awarded in September, and there are some nominees for October as well.
  
  o Schulner received word of a vacancy which has occurred on the Web Development Committee. A name was also forwarded to her of someone who could replace the member that resigned. She will fill the vacancy.
o Lang gave an overview of the Professional Development Day which will be held early in January, 2013. The keynote speaker has been identified, and several breakout session ideas were discussed. Funding ideas to help defray the cost of the keynote speaker were also reviewed.

o Seuferer distributed an information packet regarding the Classified Staff Website. We should review this information and we will discuss it further at our next meeting.

Discussion

• Last month the question of a Campus-Wide Safety Committee was brought up. There actually had been one in the past, it has not been active since 2001 and this was the first time it was questioned. Discussion was held. It was decided that Ayres, as the CSC Chair, will send a message back to answer this indicating that this is not a vital committee at this time. It was also discussed, however, that there should be an update in communications sent to all faculty/staff on campus on how to handle safety issues on campus.

• Merit pay increases were also discussed.

Next meeting will be held on Tuesday, November 20, from 10 AM – 12 PM in HSS 151.

Meeting was adjourned at 11:42 AM.

Respectfully submitted

Faith Bogstad
Secretary for the Meeting