

UNIVERSITY STAFF COMMITTEE MEETING MINUTES

THURSDAY, MARCH 12, 2020 / 1:00 PM – 2:30 PM

FACULTY STAFF CONFERENCE ROOM, WYLLIE 247

Members Present: Katy Aiello, Amy Chostner, Patrick Fonk, Bob Grieshaber, Carol Kinsley, Julie Lee, April Puryear, Cindy Sobczak, Ashi Yusuf

Members Absent: Beverly Graves, Amanda Welbon

Call to Order: 1:04 pm by Amy

Meeting Minutes February 13, 2020

Julie moved to approve the February 13 meeting minutes, 2nd by Cindy, the motion passes unanimously. Carol will upload approved minutes into SharePoint.

Madison Joint Governance Meeting update – Friday, January 31

Amy did call in to half of the meeting. The meeting went off agenda with the major topic of conversation being the President search. Many campuses, including Parkside didn't have the opportunity to give a campus update. Amy and Ashi plan on calling into tomorrow's meeting.

Intro Meeting

Amy confirmed that the pizza could be paid for with our funds. She suggested having the meeting mid-September and mid-January. It would cost around \$200. She is forming a subcommittee. Julie has offered to be on the subcommittee. Other members of the subcommittee will be chosen after the election.

Professional Development Lunch & Learn Event

Julie has created a flyer for the event. Planning is going well, they are looking at different promo items, other than pens or notebooks. They also have gotten sponsors for the parking passes. They will also look at more options for the meal.

Amy announced that there are leftover superhero pens from last year's Lunch & Learn Event. She asked if they could give some away at "Take Our Daughters and Sons to Work Day". There was agreement that she could.

Distinguished Service Awards

Cindy will be meeting with Beverly tomorrow. She does have the information on past procedures, they plan on having the call for nominations sent in early April.

UW Shared Governance Meetings

Ashi and Amy are calling into the March 13th meeting (tomorrow). The May 1 meeting is pending as Madison currently has temporarily cancelled all large gatherings in response to the Coronavirus.

Campus Response to COVID-19

Campus Leadership has meeting to make decisions regarding classes, etc. Bob said we are currently operating as normal, but things are changing quickly. If there is a shutdown, staff will likely have to work. UW-M has a list of frequently asked questions regarding coronavirus, Bob will send a link. In the meantime, Bob recommended social distancing and good handwashing.

New Business

Adjournment: At 1:55 the meeting was adjourned.

Minutes submitted by: Carol Kinsley, Secretary