

UNIVERSITY STAFF COMMITTEE MEETING MINUTES

JUNE 8, 2023 / 1:00 PM – 2:30 PM

GALBRAITH ROOM & TEAMS

Members Present: Katy Aiello, Sherry Craig, Jean Hrpcek, Carol Kinsley, Loki Lott, Michele Oakes-Cisler, April Puryear, Heather Spencer, Jenni Wagner

Members Absent:

Guest: Joy Lee, Barb Hasper, Alex Gray, Lisa Lee

Call to Order: 1:00 pm called to order by Sherry Craig

Meeting Minutes Approval for May 11, 2023

Jean Hrpcek motioned to approve the minutes for May 11, 2023, Heather Spencer seconded. Minutes approved unanimously.

Campus Update

No update given since Scott Menke was not present.

Extended Cabinet Update

May 23 – ATP roll-out coming soon. The PA program is on the IAC agenda for July. Director to be hired for fall – and needs to be in place for 15 months. Leadership Kenosha was recognized for 25 years of service, and UWP has been involved all 25 years. CTS has formed a partnership with UW System (similar to shared services). All current and future open job postings to be approved by Cabinet.

June 6 – The UW System IT Partnership was presented. Core and foundational IT services will go to “shared services.” Possibly creating a group to meet quarterly to review how things are progressing. More information on “how” to use system would be helpful.

ATP update was also presented. Currently working on making people more comfortable with the system. Hoping for simplified processes, in real time. Testing phase starts in July. Training for staff to begin March 2024 and then practice time to be given before July 2024, which is the go-live date.

University Staff Elections

The nomination email was sent out. Thirteen nominations were received. Two nominees have accepted so far. Nominees were given until June 16 to respond.

USDSA Update

Chancellor approved winners. Next step is to notify the winners. The winners will be officially recognized at convocation.

Rodriguez Emeritus Status Update

The Chancellor did approve the Emeritus status for Joe. They will notify him of the status.

Executive Committee (Next Term)

Two co-chairs OR Chair and Vice Chair, as well as the Secretary positions will need to be filled. There is a stipend that goes along with the positions. The election should happen in July. Jenni (current Secretary) will get the current files to Sherry and/or Carol to pass along to the new Secretary.

New Business

In-Service/Convocation details are still not finalized. In-Service committee is hoping to offer a variety of trainings/sessions with participation capped around 30 each session. Academic regents award has been announced, however the University Staff award has not been announced yet. Tree dedication for the Chancellor happened earlier in the week on the east side MOLN. It was a small ceremony. Farewell to the members with terms ending this month – Katy Aiello and Jenni Wagner.

Adjournment:

Motion to adjourn by Jenni Wagner and seconded by April Puryear.
Meeting adjourned: 1:34pm

Minutes submitted by: Jenni Wagner, Secretary