# UNIVERSITY OF WISCONSIN



## **UNIVERSITY STAFF COMMITTEE - MEETING MINUTES**

Остовек **19, 2023 / 1:00 PM – 2:00** рм Galbraith room & Teams

Members Present	Sherry Craig, Lisa Crumble, Alex Gray, Jean Hrpcek, Carol Kinsley, Michele Oakes- Cisler, April Puryear, Heather Spencer, Joy Lee, Loki Lott
Members Absent: Guests:	None Katy Aiello
Call to Order:	1:02 pm by Carol Kinsley

**Meeting Minutes Approval for September 17, 2023** Minutes approved unanimously.

#### **Campus/System Updates**

Sheronda Glass couldn't make it so no notes other than there will be a Town Hall meeting on October 31<sup>st</sup>.

### Shared Governance Update

System president talked about the pay plan, which did not go through. Madison rep asked what we could do about it and the response was "organize and tell us in person." Eau Claire enrollment and retention up. Superior only has 50 US now. Madison looking to add computer kiosks for US and changing parking to salary-based. Platteville is looking at a lot of layoffs, potentially starting soon. Stout new student enrollment up but retention down. Stevens Point enrollment up. Oshkosh had a new rep. River Falls incoming class was higher; worried about University of Minnesota offering free enrollment. La Crosse about to do a Chancellor search. Next meeting is a week from 10/20 and Sherry will be attending.

Next faculty summit will be 10/24 @ 3:30p in MOLN D132.

### **Extended Cabinet Update**

Partnering with Parker-Dewey with micro internships (temp work) for students. Scott Menke talked about the P3 update a little bit. Still a possibility for layoffs. Student employment was overspent quite a bit last year. Jackie talked about enrollment and experience days- spring is looking ok. First three enrollment applications are free, but now there will be a fee after that.

### **Committee Reports**

Regents US Excellence Awards: Dale won!

Activities Subcommittee: Met last month and talked about scheduling four US activities (Dec 5?, Mar, Jun, Sept); trying to combine tree decoration with a US activity. Some ideas: tunnel tours, escape rooms. Ideas are welcome!

USPDF Event/Classy Breakfast: EAP is where we've gotten speakers before; working on date for January; we will get back to Joy about budget later.

## **New Business**

No new business.

### Adjournment:

Motion to adjourn by Jean Hrpcek and seconded by Alex Gray. Meeting adjourned: 2:00 pm

Minutes submitted by: Alex Gray