



Classified Staff Advisory Council Meeting Minutes



February 14, 2007

CSAC Members Present: Kyn Anthony, Red Darland, Dan Hoyt, Jill Reichenberger, Karen Reiter, Sara Stichert, Patty Stenz, Jim Strey, Julie Wilkinson, Marlene Zdanovec

CSAC Members Absent: Mary Hale, Michelle Jensen, Sabrina Johnson, Evelyn Meuret

Administrative Liaison: Tim Danielson – absent

SAS Liaison: Kelly Beisenstein-Weiss

Guest(s): Chancellor Richard Wells, Amanda Cone and Jeremiah Slinde from OSA, Petra Roter; Jane Preder from Administrative Services

Meeting was opened at 1:33 by Chair, Julie Wilkinson.

APPROVAL OF MINUTES

Motion to approve the minutes from the January 19, 2007 meeting made by Jill Reichenberger, second by Sara Stichert. Correction to SAS report – the Senate for Academic Staff needs to elect a new president-elect, not a new president. Approved as corrected without objection.

CHANCELLOR WELLS

Couple topics – First is the Governor’s Budget and what that means to the University.

The budget proposal is “good news” in that there is 225m in enhanced funding for general education. This includes 92.8m in continuing costs for the UW System which has not been in previous budgets and was the reason we’ve had to make cuts in the past.

The Growth Agenda was approved at about a 95% level and the funding is to be distributed through the Regents with nothing specified as to how it will be distributed. The various campuses requested differing amounts and there is some concern that a campus that only requested 500,000 might complain if UW Oshkosh gets 95% of the 2.7m we requested.

The big concern has to do with how partisan politics will play into this budget process. The Governor’s budget proposes 1.7B in tax increases to a state budget that has a 1.6B deficit and how this will impact the “middle class”.

Second topic, copies of the Marketing Opportunities Impact Report were distributed. The report is available on the web but hard copies were made available for the various governance groups because of the upcoming self-study review group that will be here March 14-17 with unrestricted access to the campus. End result will be a report being distributed to the Regents for review sometime in the fall.

This is the second report we’ve had done, the first being three years ago. There are three versions, an executive summary, the abridged version that was handed out and the full 40-page report which is only available on-line.



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Contained in the abridged version is a photocopied document that outlines the economic impact that the UW System has on the Oshkosh community.

OSA PRESENTATION PERTAINING TO BEER IN REEVE UNION

Jeremiah opened with a PowerPoint presentation that provided background info to this issue. OSA has passed a Resolution and has gathered petition signatures as well as receiving an overwhelming vote in favor of beer in the Union.

Student's position is that a majority of the student body is in favor of serving beer in the Union. Beer had been served in the past up until the beginning of renovation in 1998 and beer and wine are served at non-student functions.

Many questions were asked and answered.

The general feeling of the CSAC was that there were no objections to beer and wine being served to students in the Reeve Union.

TREASURER'S REPORT

Marlene Zdanovec – \$820.15 current balance. There may be some activity that hasn't posted yet.

CHAIR'S REPORT

- U-Plan report
 - Brief overview of unclassified pay plans
- Chancellor's Meetings
 - In favor of our goals and has offered \$5,000 towards Leadership series
 - Very much liked the new on-line version of the Newsletter
 - Committed to continuing fund raising for Professional Development grants

COMMITTEE REPORTS

- ACUG Representative – Michelle Jensen – absent, report by Dan Hoyt
 - New staff has been hired to fill vacancies in Academic Computing – Matthew Ostry is the new Help Desk Manager and Ricky Johnson is the latest addition to Technical Support
 - Windows Vista and Office 2007 are on campus and being evaluated by Academic Computing
 - Xythos contract has been signed by UW System. This product will provide a way for people to share files and folders with anyone on or off campus. There is discussion about how this will affect the Novell environment.
 - Academic Computing has restructured support duties – All desktop support is now handled by Technical Support and Server issues by Server Support
- Awards & Recognition – Marlene Zdanovec
 - Committee will meet tomorrow to discuss Star Award
- Bylaws Committee – Patty Stenz
 - Will be discussed later in the agenda at this meeting



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- Classified Staff Grant Committee – Sabrina Johnson – absent
 - No report
- Committee on Committees – Evelyn Meuret - Absent
 - No report
- CSDAD Planning – Jill Reichenberger
 - Barryman’s contact is back. Planning is still moving along and going great.
 - Question about acoustics at the Foundation Center will be discussed at the next CSDAD meeting
- Grant Fund Raising Committee – Marlene Zdanovec
 - Committee met on Wednesday to begin discussing options for the CSDAD raffle
- Liaison- Senate of Academic Staff – Kelly Weiss
 - Bryan Bain has been elected as the new president-elect
 - Richard Dcamp was elected to fill Bryan’s position as Vice-president
- Marketing – Sara Stichert
 - Discussion at meeting centered mainly around the CSDAD T-shirts
 - Soliciting ideas for June newsletter

OLD CSAC BUSINESS

- Action Plan Reports – suggest that we add time to our CSAC meeting either before or after our normal meeting with the purpose of addressing only the goals.
- Bylaw Changes
 - Proposed Bylaws were submitted via email for review
 - Grammatical changes were suggested
 - Overwhelming support for the changes made and a big “thank-you” to the committee who worked on this draft.

NEW BUSINESS

- Resolutions on Capital Campaign and Growth Agenda will be postponed until next meeting

“ROUND ROBIN” (other University business of interest to CSAC)

- No time left for this

NEXT CSAC MEETING: Next CSAC meeting will be Wednesday, March 14 in D212

Motion to adjourn at 2:56 by Jim Strey, second by Kyn Anthony.