



Classified Staff Advisory Council Meeting Minutes



May 9, 2007

CSAC Members Present: Red Darland, Mary Hale, Dan Hoyt, Evelyn Meuret, Jill Reichenberger, Karen Reiter, Sara Stichert, Patty Stenz, Jim Strey, Julie Wilkinson, Marlene Zdanovec

New Members: Becky Kissinger; Sarah Blodgett; Barb Kargus; Jane Preder

CSAC Members Absent: Kyn Anthony, Sabrina Johnson, Michelle Jensen

Administrative Liaison: Tim Danielson

SAS Liaison: Kelly Beisenstein-Weiss

Guest(s):

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

APPROVAL OF MINUTES

A Motion to approve the Minutes from the April 11, 2007 meeting was made by Red Darland, seconded by Jill Reichenberger. One correction was pointed out, the date of the Minutes as submitted was September 13 of 2006. Motion passed without objection to approve the Minutes as corrected.

TREASURER'S REPORT

Marlene Zdanovec – We have a balance of \$681.30

CHAIR'S REPORT

- Received letter of thanks from the Chancellor for our Resolutions.
- Beer in the Student Union has been approved on a limited / trial basis to be re-evaluated after one year.
- Thank you for the opportunity to serve as Chair for the past year.

COMMITTEE REPORTS

- ACUG Representative – Michelle Jensen (absent – no report submitted)
 - Julie commented that Michelle would not like to continue as the rep to this committee.
- Awards & Recognition – Marlene Zdanovec
 - The Star Award for May 2007 was presented to Peggy Karls of the College of Business. The committee met yesterday to select the June award winner.
 - Twelve (12) nominations have been received for the Outstanding Performance Award. If the nominees accept their nomination they will be asked to complete a portfolio of supporting information that documents the excellence in their area of assignment. The deadline for submission of that paperwork to the Awards & Recognition Committee is June 15, 2007. The Committee's recommendations and supporting documentation will be forwarded in early July to Chancellor Wells who will select the recipient of the Award.
- Bylaws Committee – Patty Stenz
 - Nothing new to report



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- Classified Staff Grant Committee – Sabrina Johnson (absent – no report submitted)
- Committee on Committees – Evelyn Meuret
 - Nothing new to report other than the recent notice of a vacancy on ACUG.
- CSDAD Planning – Jill Reichenberger
 - Things are coming along, final notices have been sent out.
 - Confirming sound system for the opening program of CSDAD.
- Elections Committee – Evelyn Meuret
 - Nothing new to report until the next election cycle
- Grant Fund Raising Committee – Marlene Zdanovec
 - Tickets for the 5th Annual Spring Fling Raffle will be distributed early next week. Ticket prices are the same as last year – one ticket is \$5.00, or you can purchase 3 tickets for \$10.00 or 6 for \$20.00. Winners will be drawn during the Ice Cream Social at CSDAD on June 8th.
 - Prizes include:
 - 2 night stay at Osthoff Resort, Elkhart Lake
 - 2 night stay at Village Green Lodge, Door County
 - Two sets of two (2) tickets to the August 13 Timber Rattler’s game
 - RCA MP3 Player
 - A basket of UW Oshkosh event tickets
 - Oshkosh Waterfest Season Pass
 - Bergstrom Gift Certificate for a Lube/Oil/Filter change
 - Various gift cards
 - Cash prizes in the amounts of \$500, \$250, \$100 and two (2) at \$50
- Liaison- Senate of Academic Staff – Kelly Weiss
 - Nothing new to report
- Marketing – Sarah Stichert
 - Posters and post cards are printed and distributed
 - T-shirts are done with a tentative date for distribution is May 23 & 24

OLD CSAC BUSINESS

- Updates from Action Plan Groups
 - Connecting with Staff – nothing new to report
 - Leadership Series – haven’t heard back from Chancellor
- Volunteer Update
 - Ten people committed to half-marathon. The event was very well organized.

NEW BUSINESS

- Welcome to new members



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- Becky Kissenger – works in HR for student employment. Always wanted to be part of CSAC. Nominated by Sabrina Johnson. On campus for ten years but started here in the state in 1985 then moved on and has since returned.
- Jane Preder – works in the Student loan office. Started with State in 1987 at Fox Valley then UW FdL before coming here. Looking forward to getting to know the people and how she can help.
- Barb Kargus – works in the Counseling Center. Started as part-time 22 years ago. Has been thinking about being on CSAC for some time.
- Sarah Blodgett – Works for Training and User Support in Information Technology. She has been on campus as a student but has been a permanent employee for the past four years.
- Election of new Officers (NOTE: Karen Reiter takes over as chair at this point. Outgoing members cannot nominate and cannot vote)
 - Nominations opened for Vice-Chair
 - Jim Strey self nominates
 - Jane Preder nominates Sara Stichert. Sara declines.
 - After three calls then nominations for Vice-chair are closed.
 - Motion to elect Jim Strey by unanimous consent passed.
 - Nominations opened for Secretary
 - Sara Stichert nominates Sarah Blodgett who accepts.
 - After three calls then nominations for Secretary are closed.
 - Motion to elect Sarah Blodgett by unanimous consent passed.
 - Nominations opened for Treasurer
 - Mary Hale nominates Marlene Zdanovec who accepts.
 - After three calls then nominations for Treasurer are closed.
 - Motion to elect Marlene Zdanovec by unanimous consent passed.

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

- Jim Strey – If it’s possible, write up a little speech for CSDAD seeking more support for CSAC and involvement in other committees.
- Contact the Help Desk to get the new member’s access to the R: Shared Folder and remove outgoing. Also start a second ticket for the CSAC email list.
- New member’s should submit a recent photo and bio to Laura Rommelfanger <mailto:rommelfa@uwosh.edu> by email for updating the CSAC web page.

NEXT CSAC MEETING: Next CSAC meeting will be Wednesday, June 12, 2007 in Dempsey 212 at 1:30pm

Motion to adjourn at 2:08 by Sara Stichert, second by Jim Strey.

Respectfully submitted for the last time by Dan Hoyt