

August CSAC Meeting Minutes

August 9, 2006

CSAC MEMBERS PRESENT: Red Darland, Mary Hale, Sabrina Johnson, Evelyn Meuret, Jill Reichenberger, Sara Stichert, Patty Stenz, Julie Wilkinson,

CSAC MEMBERS ABSENT: Kyn Anthony, Dan Hoyt, Michelle Jensen, Karen Reiter, Jim Strey, Marlene Zdanovec

Administrative Liaison: Tim Danielson

SAS Liaison: Kelly Beisenstein-Weiss, absent

Meeting was opened at 1:30 by Chair, Julie Wilkinson.

APPROVAL OF MINUTES

Motion to approve the minutes from June 14 as corrected made by Jill Reichenberger, second by Sabrina Johnson. Under Chair's report, second bullet, correct the spelling of Patrick Wilkinson's name. Motion passed without objection.

TREASURER'S REPORT

Marlene Zdanovec - absent, written report submitted: Balance of \$405.60 as of July 1. Will have a full report at the next meeting.

CHAIR'S REPORT

U-Plan report

- o The Chancellor talked about the Board of Regents meeting.

The Education Committee approved 3 new programs across the State including the UW Oshkosh Fire Safety Program.

- o Criminal background checks were also discussed.

Paulette Feld and I have spoken with UW Extension employees who want to set up a Council similar to ours. Since their offices are scattered throughout the State, this will be a different arrangement but we can still learn from each other.

COMMITTEE REPORTS

ACUG Representative - Michelle Jensen

- o ACUG not meeting again until September.

Awards & Recognition - Marlene Zdanovec - Not present, written report submitted

- o Jeri Zelke of the Art Department received the Star Award for

August.

Committee submitted the selected 2006 OPA portfolios to the Chancellor.

Bylaws Committee - Patty Stenz

o Committee met and has three or four changes to the By-Laws to propose. They are not ready to report back to the Council quite yet.

Classified Staff Grant Committee - Sabrina Johnson

o No report

Committee on Committees - Evelyn Meuret

o Sharon Hybke has been appointed as the Classified Staff representative to the College of Letters and Sciences Dean Search Committee.

CSDAD Planning - Jill Reichenberger

o Planning is going well for the day in 2007. More to come as the plans finalize.

Grant Fund Raising Committee - Marlene Zdanovec

o Not present, no report, committee not meeting again until the fall.

Liaison- Senate of Academic Staff - Kelly Weiss

o Not present, no report

Marketing - Michelle Jensen

o Not present, no report

OLD CSAC BUSINESS

. Webpage updates are going to be done by Laura Rommelfanger. All council members should see if they have a current photograph and a bio on record.

. Randy Hedge is trying to put together an all University Boat for the Dragon races. Julie forwarded the names of Classified Staff who had volunteered to be in a classified staff boat to Randy so that they could be asked to participate in a University-wide boat.

NEW BUSINESS

. Goal Setting

o Tim Danielson directed the discussion that began at this

meeting. Council members explained why they had run for the Council and their thoughts about its successes and weaknesses.

- o CSAC members are to come to the September meeting with a goal in mind - What would you like to see accomplished in the next year?

- o From the ideas submitted, the Council will determine 2-3 specific goals we would like to see accomplished.

"ROUND ROBIN" (other University business of interest to CSAC)

- . It was suggested that we invite new hires to the University to attend a CSAC meeting. We need to encourage other classified employees to

- become involved on CSAC and other committees.

- . Julie suggested that the Committee activities be included on the Web site for all employees to see.

- . CSAC is encouraging all the past OPA recipients to attend the Opening Day ceremonies in support of the 2006 recipients.

NEXT CSAC MEETING: Wednesday, September 13 in D-212

Meeting adjourned at 2:45pm.

Daniel M. Hoyt - CSAC Secretary
IS/NS Senior - Systems Administrator