

September CSAC Meeting Minutes

September 13, 2006

CSAC MEMBERS PRESENT: Kyn Anthony, Mary Hale, Dan Hoyt, Jill Reichenberger, Karen Reiter, Sara Stichert, Patty Stenz, Jim Strey, Julie Wilkinson,

CSAC MEMBERS ABSENT: Red Darland, Michelle Jensen, Sabrina Johnson, Evelyn Meuret, Marlene Zdanovec

ADMINISTRATIVE LIAISON: Tim Danielson

SAS LIAISON: Kelly Beisenstein-Weiss

Meeting was opened at 1:38 by Chair, Julie Wilkinson.

APPROVAL OF MINUTES

Motion to approve the minutes from the August 9 meeting made by Jill Reichenberger, second by Patty Stenz. Approved as submitted without objection.

TREASURER'S REPORT

Marlene Zdanovec, not present report given by Karen: \$1,029.03 beginning balance, includes 2006 carryover. Two charges for printing in August, newsletter and minutes, totaling \$111.57

CHAIR'S REPORT

Reminder that Fall fest is coming up on Sept 22-23
OPA winners will be receiving Congratulations Cards. All previous winners were present for the award presentation on Sept 5.

U-PLAN REPORT BY KAREN REITER

Aug 23 meeting: Chancellor provided update on LEAP initiative. UWO is touted as a national model. Copies of the 2007-09 biennial budget were distributed. Discussion of growth initiative ensued. Oshkosh Chamber has endorsed the UWO growth agenda. UWO may receive authorization for a new position resulting from the policy waiving tuition for veterans. No further discussion about cost reductions. Net budget gain would be 3.4 million of the 5 million requested. Tuition was kept under the inflation rate. Overview of funds and initiatives were distributed. Petra Roter is looking at submitting an RFP for study to determine where Residence Life should be in ten years. The study will include the feasibility of a new residence hall.

COMMITTEE REPORTS

ACUG Representative: Michelle Jensen
excused absence, written report submitted
ACUG not meeting again until September 14

AWARDS & RECOGNITION: Marlene Zdanovec
excused absence, written report submitted

Star award presentation will be September 13 to Roberta Stempke of Library Circulation
Votes are being cast for the October 2006 Star Award
Karen Reiter, Jean Bord, and Susie Gustke received Outstanding Performance Awards
Seeking two new committee members, contact Paulette Feld at x7369

BYLAWS COMMITTEE Patty Stenz
Nothing new to report

CLASSIFIED STAFF GRANT COMMITTEE: Sabrina Johnson
excused absence, written report submitted
We have received one application for the fall 2006 semester; the deadline is September 29th for applications. A reminder will be sent to encourage more applications if necessary before the deadline.

COMMITTEE ON COMMITTEES: Evelyn Meuret
excused absence, written report submitted
We have appointed some new members to parking appeals committee. I am going to be scheduling a meeting to review the list of interested volunteers to determine if we need to solicit new volunteers.

CSDAD PLANNING: Jill Reichenberger
CSDAD will be kept on campus: Opening and Keynote will be held in the auditorium at the Foundation Center
Looking for other places on campus for lunch and breakout rooms, perhaps Albee and River Center. Won't be as big as previous years because workshops weren't filling up.

GRANT FUND RAISING COMMITTEE: Marlene Zdanovec excused absence, report submitted:
Nothing new to report.

LIAISON- SENATE OF ACADEMIC STAFF Kelly Beisenstein-Weiss
o Nothing new to report

MARKETING Michelle Jensen excused absence, written report submitted:
We are in the process of planning the fall newsletter. The committee is meeting next week.

OLD CSAC BUSINESS

Volunteer Opportunities: Red Darland excused absence, written report submitted. Nothing to report at this time regarding volunteer opportunities. Working with new contacts at the Oshkosh Volunteer Center, Sue S. and Vicki D. looking for a project for our group.

ROUND ROBIN: (other University business of interest to CSAC)
Upcoming Security Audit from UW System. Just an FYI, this may

result in a requirement for all students and employees to change their password three or four times each year. HR Advisory Committee has been formed. Julie will be on that committee. We may invite Beth Heuer to join us again to explain any changes.

NEW BUSINESS:

Goal Setting / CSAC member ideas

Return of Leadership Series

Return of Mentoring Program

Improve communications

§ Electronic communication for Facilities

Make connections with the people we represent

Promote the Healthy Titans program

Have an annual fund-raiser to promote some off-campus

project. Send comments on these ideas or your ideas for priorities to Julie

NEXT CSAC MEETING: Next CSAC meeting will be Wednesday, October 11 back in Dempsey 212

Motion to adjourn at 2:38 by Mary Hale, second by Jim Strey

Respectfully submitted,

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