

SENATE OF ACADEMIC STAFF
Meeting Minutes
May 14, 2020
Microsoft Teams Virtual Meeting

Present: Alatorre, Bannenberg, Boehler, Bonack, Bruni, Hartzheim, Jahns, Jenner, Koch, Marine, Marshall, McArthur, Miller, Smith, Walfish, Wolf

Excused: None

Absent: None

Administrative Representative: Carmen Faymonville

Guests: Chancellor Leavitt, Provost Koker, Nicholas Ambrose, Mallory Janquart, Richard Church, Laura Smolinski, Rebecca Beahm, Michael Devine, Lynn Kriha, Anne Duchek, Kevin Shuman, Alicia Johnson, Kelsey McDaniels,

1. Call to Order – President Marine called the meeting to order at 3:00 p.m.
2. University Updates – Chancellor Leavitt & Provost Koker –
Chancellor Leavitt provided updates related to the Blue Print and COVID. Blue Print discussion points included: Academic array, Shared Services, Online presence, and System President Cross’s response to our feedback. COVID updates included: furloughs, enrollment impacts, summer tasks to do our best to be open for the fall semester.
Provost Koker noted that he had just a few things to add to those updates. Academic Planning will begin again and efforts to ensure everyone is involved will be taken. He thanked everyone for all they have done during these challenging times and reminded everyone that our campus has to adhere to the County Public Health Department. Campus safety remains our top priority.
President Marine inquired about money System had been provided to offer training to employees, and Provost Koker noted that they are details are still being determined. Chancellor also noted a huge thank you to everyone for all their hard work, encouraged everyone to hang in there, and keep up the great work.
President Marine thanks both the Chancellor and Provost for attending, providing updating, and the openness.
3. Approval of the Minutes of April 30, 2020
MOTION: Boehler/Bannenberg moved approval of the minutes of April 30, 2020 as distributed. Passed Unanimously
4. Reports
 - a. President’s Report –
 - Provost Administrative Staff – Kim Langolf & Lt. Trent Martin gave a COVID response update and how we are now transitioning to the Recovery Task Force and moving forward.

- Shared Governance Meeting – since COVID, System President Ray Cross, has been meeting with shared governance leaders. The blue print and new president timeline were the main topic of discussion.
 - Chancellors Administration Staff – The Dean of Students Office reported that staff have been working on enrollment and recruitment strategies for the fall.
- b. Committee Reports
1. Faculty Senate (Miller) – Mostly covered by administration.
 2. Oshkosh Student Association (Bannenberg) – No Report
 3. University Staff Senate (Bonack) – No Report with several on continuous furlough
 4. Access Campuses Report –
 - a. Fox Cities (TBD) - No Report
 - b. Fond du Lac (TBD) - No Report
 5. Academic Staff Professionals Rep Org (Hartzheim) – No Report
 6. UW System Academic Staff Reps (Koch) – Updates already provided.
 7. AS Professional Development Fund (Marshall) – A few submissions that were submitted for attending conferences virtually have been approved.
 8. Chancellor’s Administrative Staff (Rotating Senator) – Updates already provided.
 9. Administration Liaison (Faymonville) – Updates already provided.
5. Discussion Items –
- a. Senate discussed the possible idea of addressing furloughs on campus as a Senate through a resolution. It was determined that more information would be helpful before drafting it. The executive committee could act on the Senate’s behalf this summer if further information was provided.
 - b. Senator Miller shared that at the Faculty Senate meeting they provided a resolution that focused on more of the equitable approach.
 - c. The Gender Equity Council is working on a statement, and can be shared with Senate once it’s complete.
 - d. Senator Miller asked is Senator would consider endorsing the Faculty Senate resolution related to the Blue Print.

MOTION: Miller/Bruni moved to suspend the rules and consider the resolution at its first reading.

Passed Unanimously

MOTION: Miller/Bannenberg move to endorse the Faculty Senate Resolution on the Blue Print.

Passed Unanimously

6. TRANSITION: Outgoing President Marine passes the gavel (Virtually) to Senator Marshall (acting Past President)
- President Marine thanked the Senate for all that she learned while serving them as their President. A special thank you as well was given to Senator Wolf for his amazing service as President-elect and Senator Koch as well for all her support. She added that this is really a great group this, and it’s been an honor. Senator Wolf has to step down from Senate, so Senator Marshall will make the call for Senate President. He also added a note of gratitude to President

Marine for all the ways she advocated for Academic Staff not just at UWO, but also at System this past year.

7. Nominations & Elections for Senate President

Call for nomination: Senator McArthur nominated Senator Bannenberg. Nomination accepted. Alicia Johnson nominated Senator Smith. Nominated declined, with appreciation. Senator Bannenberg noted that she with her years of experience and all she learned from past presidents; she feels ready to lead the Senate.

VOTE: 15 Yes, 1 Abstention. Passed

The traditional gavel wasn't available being virtual, so senators could imagine any of the following in addition to a gavel: Meat cleaver, hammer, screw driver. Having a bit of fun!

8. Action Items –

- a. Install newly elected Senators
 - i. Instructional – Laura Smolinski (OSH)
 - ii. Professional/Administrative –Anne Duchek (OSH), Alicia Johnson (OSH), & Kelsey McDaniels (OSH)
- b. Install re-elected Senators
 - i. Instructional – Andrew Miller (OSH)
 - ii. Professional/Administrative – Richard Marshall (OSH)
- c. Elect Executive Committee
 - i. President – Liz Bannenberg
 - ii. President Elect – Erin McArthur self nominated.
VOTE: 15 Yes, 1 Abstention. Passed
 - iii. Vice President -
Rich – Marshall self nominated.
VOTE: 15 Yes, 1 Abstention. Passed
 - iv. Past President - Marine
 - v. Member at Large – Oshkosh Campus – Miller self nominated.
VOTE: 15 Yes, 1 Abstention. Passed
 - vi. Member at Large – Access Campus - TBD
- d. Senate Appointments
 - i. OSA Rep. – Senator Boehler volunteered
 - ii. University Staff Rep. – Senator Bonack self nominated
 - iii. Faculty Senate Rep. - Senator Smolinski self nominated
 - iv. ASPRO Rep. – Move on consider Union Rep in fall
 - v. UW System - Academic Staff Rep - Senator Koch self nominated

MOTION: McArthur/Walfish moved to approve the committee representatives. Passed Unanimously

e. Committee on Committee Appointments

**MOTION: Miller/McArthur moved approval of the committee on committee appointments.
Passed Unanimously**

SAS 1920-24 The Senate of Academic Staff approved the committee on committee appointments.

9. Information Items/Announcements

- a. For the good of the campus -
Congrats to Kelsey on her Graduation!!
- b. Have a good summer -

10. Adjourn

Meeting adjourned at 4:35 p.m.

April Dutschek,
Recorder