

SENATE OF ACADEMIC STAFF
Meeting Minutes
April 4, 2024
Microsoft Teams Virtual Meeting

Present: Boehler, Biwer, Christopher, Flieller, Koch, Lambie, Ludwig, McArthur, Miller, Palmer, Schrader, Walfish, Zemke

Excused: Lenski, Carriveau, Kuss

Absent:

Administrative Representative: Josh Garrison - excused

Guests: Molly Kopplin, Tony Stokes, Benjamin Hallett

1. Call to Order – President Boehler called the meeting to order at 3:02 p.m.
2. Approval of the Minutes of February 29, 2024
Minutes stand approved as amended.
3. Reports
 - a. President's Report -
 1. Shared Governance leaders were given an opportunity to view the Deloitte report ahead of its release to campus and it was interesting to see how we compare the other comprehensives.
 2. Shared Governance leaders met to share updates between Senate's and discuss the need to do a better job of collaborating.
 - b. Committee Reports
 1. Faculty Senate (Ludwig) – Highlights included: Bookstore updates, an Advising update from Liz Whalley and their team as a reaction to HLC recommendations. Provost shared university updates and encouraged folks to attend some history exhibits that were visiting campus.
 2. Oshkosh Student Government – (Palmer) – Highlights included: Due to the bad weather, they held their meeting virtually. They certified election results, slated another list of senators, and were happy to go announce that they had another year without any issues with their elections.
 3. University Staff Senate (Carriveau) – Highlights included: Excused – No report
 4. Access Campuses Report:
 - b. Fox Cities (Carriveau) – Highlights included: Excused – No report
 - c. Fond du Lac – (Flieller) – Excused – No report
 5. UWS Academic Staff Reps (Zemke) – Highlights included: Discussion on paid parental leave, policy prioritization, and consideration of benefits that are not related to pay.
 6. AS Professional Development Fund (Miller) – The fund balance is now at \$137.00 out of 15,000 and this is great news! This is two years in a row of using the allocation.
 7. Leadership Council - (Carriveau) – Excused – No report
 8. Administration Liaison (Garrison) – Excused – No report
4. Action Items –
 - a. Senate Bylaw Revisions
MOTION: Christopher/Miller moved to approve the Senate Bylaw Revisions. (12 YES) Passed
SAS 2324-11 The Senate of Academic Staff approved the Senate Bylaw Revisions.
 - b. Elections Committee
Senators Palmer, Ludwig, and Walfish volunteered

MOTION: Christopher/Miller moved to approve the following Senators to the Elections Committee: Palmer, Ludwig, and Walfish. (12 YES) Passed

SAS 2324-12 The Senate of Academic Staff approved the following Senators to the Elections Committee: Palmer, Ludwig, and Walfish.

5. Discussion Items – None

6. Information Items/Announcements

a. For the good of the campus/Items from Members -

- Reminder: Elections are coming up April 17-19th
- Senator Zemke encouraged everyone to celebrate Student Success
- Senator Ludwig reminded everyone of the book sale at the library April 9-10th.
- Senator Walfish noted the two shows opening this week at the Gallery.
- Senator Miller shared that he volunteers at the shelter that has some remodeling coming soon and that adoptions would be key right now.
- Senator Christopher reminded everyone to be sure and get the MFA updates.
- Everyone was reminded that student employment appreciation week is next week, don't forget to show them your appreciation.
- There are several musical festivities around campus, be sure to enjoy them if you get a chance.

7. Adjourn

Meeting adjourned at 4:05 p.m.

Respectfully submitted,
April Dutschek,
Recorder