

October 7, 2015, 1:00-2:30 pm
Sage Hall 2210

University Staff Council

Present: Becky Beahm, Jenny Davies, Pat Fannin, Heidi Frey, Tom Giesen, Lisa Goetsch, Dana Hartel, Julia Hodgen, Marci Hoffman, Jess Kleier, Sarah Martin Kriha, Jill Reichenberger, Paul Van Lankvelt

Excused: Jodi Anthony, Michelle Highley, Sue Jaeke

Guests: Chancellor Leavitt, Anne Milkovich, Jean Bord-Pire, Ricky Johnson, Karl Loewenstein, Brandon Miller, Mike Watkins, Jakob Iverson, Anne Milkovich, Victor Alatorre

SAS Liaison: Debbie Harris

Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:00 p.m. by Lisa Goetsch.
2. Motion to approve the minutes of the University Staff Council meeting of September 23, 2015 as amended by Kleier/Hartel. Approved
3. Guest: Chancellor
Chancellor Leavitt presented a plaque on behalf of UW Oshkosh to past fellow council member, Jean Bord, for all his years of service. Jean was a key part in the creation and work of University Staff Council. Jean was one of only two council members to serve as USC President twice in its nearly 15 years of existence, Jill Reichenberger is the other. Jill said a few words of appreciation for Jean and thanked him again!!

Chancellor then addressed council to give a university update. Highlights included:

- Huge thank you to everyone that attended and helped with his installation
 - UWO is everything he thought it would be and more
 - Workplace Joy is still important to him, his goal is for staff to have and get what they need to do their jobs
 - Strategic Planning and its progress and goals
 - Chancellor's Study Groups and their work to help the university be more efficient
 - Breakfast forum and the good attendance and feedback they are gathering
 - The Shared Governance leaders working together as a group and have called themselves the Conference of Share Governance Leaders
4. Guest: Anne Milkovich – Chancellor Study Group Recommendation Committee Report for IT
Main points included:
 - Committee member Victor Alatorre went through the PowerPoint presentation. The Presentation covered the following highlights:
 - Charge and Approach
 - Chart and details for each of the three following Services: User Services, Enterprise Information Services, Infrastructure Services
 - Role of the CIO

Discussion included: Centralization and its benefits and drawbacks, classroom issues and assistance, the mission and institutional effectiveness powered by IT, the role of CIO and to whom they report directly and give input to, and the creation of Technology Centers across campus and their goal to have them be hubs of support to designated areas, which all report back to the central hub. USC was asked to share concerns or feedback with them as they compile their recommendation.

**MOTION: Move to add an item [Search & Screen] to new business by Reichenberger/Hoffman.
Passed**

5. Reports
 - a. President's Report (Lisa Goestch) –
 - Reminder that the second breakfast forum will be Monday October 19th
 - Strategic Planning open forums are coming up soon; please attend if you are able. They Strategic Planning website with any information you need, can be found at:
<http://www.uwosh.edu/forward/strategic-planning/>
 - The Compensation Policy is just awaiting the Chancellor's signature
 - Leadership Council highlights included:
 - Athletic department's League of Titans program brochure that was distributed to view
 - Common Area Disposal Program starting this month in select buildings
 - Board of Regents will be meeting this week
 - b. Senate of Academic Staff Report (Debbie Harris) –
Their meeting highlights included: (1) Visits from both the IMC & Budget Chancellor's Study Groups; (2) Shared Governance Report; (3) Strategic Planning update; (4) Space Needs Survey that will be coming out in November, and (4) Their call for nominations for the Academic Staff Regents Award.
 - c. Treasurer's Report (Michelle Highley)
 - USC Balance: \$993.35
 - USDAD Balance: \$5,811.96
 - Leadership & Development Balance: \$6054.68
 - d. State University Staff Meeting Report (Lisa Goetsch) –
 - Next week is the upcoming meeting, at which the university staff representatives have been invited to join the chancellors and President Cross for a reception.
 - e. USDAD Committee – (Jill Reichenberger)
The committee is well under way in preparing for the change of date in 2016. She noted that the committee, with their years of experience seem to have things coming along well. COLS Dean, John Koker, will be this year's guest speaker. Discussion topics included: Games, location changes, and a possible need to have the chancellor send out a reminder communication to supervisors. The name has changed to University Staff Professional Development Day USPDD).
 - f. Other Committee Reports - None

6. Unfinished Business - None

7. New Business/Action Items -

- a. Search & Screens **[USC 1516-05]**
 - b. Director of Admission – Becky Beahm
 - c. Director of Recreation & Wellness – Jill Reichenberger

MOTION: Move to approve both committee appointments by Kleier/Hartel. 1 Abstention. Passed

USC 1516-05: The University Staff Council approved the following two committee appointments: Search & Screen for the Director of Admissions – Becky Beahm; Search & Screen for the Director of Recreation & Wellness – Jill Reichenberger.

8. Discussion Items - None

9. Other Announcements –

- a. Council picture will be at the October 21st meeting

10. Next meeting – October 21, 2015 from 1:00 – 2:30pm in Sage 2210.

11. Motion to adjourn by Reichenberger/Martin Kriha at 2:35 pm. Passed

April Dutscheck,
Recording Secretary