**Academic Staff Council Meeting**

October 19, 2023

10:30 a.m. – 12:00 p.m.

Minutes

Members Present: M. McKinney, W. Van Roosenbeek, B. McConaughey, P. Bearhart, B. Webster, C. Stindt, K. Longmire, K. Malecek

1. Call to Order: 10:48 AM
2. Approval of Meeting Minutes from August 14, 2023
   * 1. Unanimously approved
   1. October 20 open enrollment will end
      1. Medical premiums are increasing
         1. 11.8% for state program, 15.1% for local program
         2. Actual increase for members will differ based on plan selected and/or employer contributions
   2. Fall Enrollment numbers: numbers are strong, numbers are up – Pearl will send the presentation from JPB
   3. Employee Action Form (EAF) and student change form are now on BP Logix
      1. Reach out to Kayle in HR with questions
   4. ATP has been extended to July 2025
   5. Committees have almost been finalized. We will be electing the final spots in the coming weeks.
      1. We are still looking for 3 people to join the council. If you’re interested please email Pearl Bearheart or the ASC email directly
   6. Updates:
      1. Professional Development Grants committee: applications have been received and will be reviewed in the coming week. If you applied, watch your email for updates.
         1. Next applications are due February 1 for activity March 1 – June 30
      2. Search and Screen Committee:
         1. Chancellor’s Search:
            1. we submitted names 2 weeks ago.
            2. Expect an email with who was selected soon
            3. Pearl will send out an updated of what names were selected by ASC
         2. Vice Chancellor for D&I
            1. Currently in a holding pattern with everything else going on within D&I
            2. We will provide updates as they become available
      3. Madison Update: Many campuses are working on submitting their proposals to address their current deficits
         1. It was asked what we can do to help with the current campus situations: it was recommended that we get out and talk to our people. Let them know what is going on and how we can all help and support UW schools
   7. Announcements and Open Discussion
      1. Wednesday: National Coming Out Day – Cupcakes, educational info 9am-3pm at the clock tower
      2. October 14: Cross County meet at Maple Grove – sponsored booth by the Pride Center
      3. Dr. Faustus is starting this week in the university theatre
         1. [Find Tickets and times here](https://www.uwlax.edu/academics/department/theatre-and-dance/performances--box-office/season-listing/)
      4. Next Thursday: Jazz Band ensemble
      5. Tuesday: One Day for UWL
3. Adjournment: 11:34 AM