**Academic Staff Council Meeting**

Sept 9, 2024

10:30 a.m. – 12:00 p.m.

Minutes

Recording: [September 9 ASC Recording](https://wisconsin-edu.zoom.us/rec/share/_zi6w1Ny_C_T8kikO1eTIT7by4LRyAt_RwzNVxMWgJxmFgBVWBjaAhlhasWQfDjl._zaLEN5qPJuPRafx)

Attendees: C. Stindt, W. Van Roosenbeek, B. Webster, K. Longmire, B. McConaughey, K. Fuerstenberg, G. Ewing, P. Bearhart (online), M. McKinney (online)

1. Approval of Meeting Minutes from May
	1. Unanimously approved
2. Chancellor Beeby – would like to meet with council to get a better understanding of what we do/what we need
	1. One of the largest first year classes to date
	2. Board of Regents – Deloitte report from UWL, they were really happy with where we are and the direction we are going
	3. Prairie Springs is the number one capital project on the list
	4. Biennium up coming – getting the resources we need to support our faculty, staff, and students
3. Stephanie Pope – VC Admin & Finance introduction
4. Guest Speaker
	1. Julia Getchell, Chief HR Officer – 22 years in HR
	2. Introductions and Telecommute policy q and a
		1. August 1 new policy
			1. [Telecommuting Resources](https://www.uwlax.edu/human-resources/employeeresources/telecommuting/)
			2. [Telecommuting Policy](https://www.wisconsin.edu/uw-policies/uw-system-administrative-policies/telecommuting/)
		2. New categories and new policies – 100% out of state or out of the country
		3. Need an agreement when you are consistently working on a set remote work schedule
		4. Hybrid agreement – most individuals, split on campus and remotely
		5. Employee requested fully remote
		6. Assigned fully remote
		7. If you are working 100% out of state or country, those locations tax law, FMLA, holidays, etc. apply to the individual
5. ATP update
	1. March-May formal training
	2. Work day – real time, things will update immediately
	3. [www.Atp.wisconsin.edu](http://www.Atp.wisconsin.edu) – explore by roles (employee self service)
6. Wellness Week
	1. Oct 7-11 focusing on students
	2. If you have any benefits/resources for staff that support wellness, reach out to Katelyn so she can promote it during wellness week
7. Committee Updates
	1. Professional Development Committee
		1. Applications due October 1 for activities happening November 1 through February 28
		2. If you have received an award in the recent years, do not forget that you need to submit your follow up
			1. 1-2 slides showing what you did with your award
		3. [Professional Development Grant additional information](https://www.uwlax.edu/academic-staff-council/professional-development-grant/)
	2. Madison update – first meeting at the end of this month
		1. E-mail Will if you have any issues you would like him to take to the group as a whole
		2. Fall break – look at starting earlier so we can get a fall break at some point, not just Thanksgiving
		3. Work on universal policies – Will can share what they are looking at if anyone has feedback/suggestions
8. Speaker suggestions
	* 1. New hires
		2. Vice Chancellors
9. Announcements and Open Discussion
10. Shameless Plugs
	* 1. Tuesday, September 10: Pride Center social
			1. 5PM-6:30 under the white tent by the union
		2. Thursday, September 12: D&I office open house
			1. 12PM-4PM
		3. Cultural Coffee Hour:
			1. September 17 – Travel/Landmarks
			2. October 15 – Folktales
			3. November 19 - Language
		4. Now through September 30 Faculty/Staff can save 15% on a Rec center membership
			1. Code: SAVE15% at checkout
			2. Code: FREEWEEK for a one week free trial
		5. Oct 3 Study abroad fair – 11AM – 3PM
11. Adjournment  11:24