

University Staff Council (USC) – Minutes
September 10, 2024 – 2:00-3:00 p.m.
UW-La Crosse, 325 Graff Main Hall

Call to Order – 2:00 p.m.

Roll Call – Introductions

Council Members in Attendance: Kimberly Schliebe, Domingo Carrion, Leslie Fell, Mary Grattan, Terry Stika, Jeanne Voss, Albie McKinney, Jenna Greene

Absent: Erika Pfeiffer, Bill Klein and Jerry Fogel

Guests: Karen DeSchepper, Andrea Matson, Karen Brandt, Amy Ticknor, Tracie Hodgdon, Anita Willis-Frels

Approval of Minutes – Approved

Treasurer's Report – The treasurer's report was postponed as the figures have not been received at this time.

Committee Reports –

University Staff Committees:

Bylaws - William Klein / Anita Willis-Frels

No report.

Committee on Committees – Karen DeSchepper Recent interest survey sent out filled UWL Joint and UWL Chancellor Joint Committee openings! Still need to fill some USC committees (Committee on Committees-typically once a year commitment, Bylaws-annually review bylaws and makes recommendations, Programs, Grants and Fundraising and Excellence Awards Committee). Deadline Friday, 9/13/24. Please consider signing up for a USC committee.

Elections – Terry Stika / William Klein No report.

Program, Grants and Fundraising (PGF) - Karen DeSchepper Committee has not met for some time due to lack of committee members. New committee member(s). Hoping to meet at the end of September to plan moving forward.

Grants – Karen DeSchepper Next grant deadline October 1 (for events between November 1-February 28). Waiting on funding to be replenished by new Chief Financial Officer, Stephanie Pope.

Excellence Award - Karen Brandt

No report.

Staff Recognition/Excellence Event – Karen Brandt / Susan Hall No report.

UW Shared Governance – Tracie Hodgdon

No report.

UWL Joint Committees:

Academic Initiatives Oversight – Hannah Dull No report.

Parking Appeals – Mark Beckerjeck

The Parking Appeals Committee has not met.

Textbook Oversight - Sandra Vinney Textbook rental has not met yet; no date has been set yet for the first meeting.

HR Advisory Committee - Kimberly Schliebe / Sheri Craig No report.

Title IX Advisory – Leslie Fell

Title IX has not met yet. Nothing to report.

Chancellor's Joint Committees:

Environmental Sustainability – Hannah Dull / Erin Teegan No report.

Joint Committee on Civil Discourse – Kailey Mael No report.

Joint Multicultural Affairs – Kimberly Schliebe No report.

Joint Planning & Budget - Mary Grattan/Sandra Vinney No report. First meeting will be Sept 11th.

Old Business

Committee on Committees Report – Karen DeSchepper

The recent interest survey sent out yielded filling all needed spots on the UWL Joint and Chancellor Joint Committees, as well as some spots on the Council Committees. Additional committee members needed for: Bylaws, Committee on Committees, Excellence Committee and Programs, Grants and Fundraising.

ATP Beta Testing – Kim Schliebe and Mary Grattan were part of the beta testing group. Both felt that the training was very informative and that Workday was easy to use, “very intuitive”. The first phase will be HRS starting in July 2025. Trainings will be held in Spring 2025 (March).

New Business

September Meeting Picture – Jen Towner, campus photographer, was present to take this year’s Council photo (with those present).

Student Life Office Request for University Staff to be part of Hearing Committee for Student Conduct – Kim shared the document with the meeting notice and we are encouraging anyone interested to apply, using link on the document. Student Life would make committee member selection.

Exec Update – Meetings with Administration have not been set up yet but expect to have monthly meetings with:
Chancellor James Beeby
Vice Chancellor of Administration and Finance, Stephanie Pope
Provost Betsy Morgan
UWL Shared Governance – 1st meeting Friday, 9/13

Guest Requests and Schedules – Council meeting visits

The group felt it was important to have each member of the admin team (Chancellor, Provost, VC Admin & Finance, Chief Human Resources) visit our meetings when their schedules allow, preferably starting with Chancellor Beeby. Also, Chief Hill was mentioned as a possible guest.

Meeting Adjourned 2:30.

Get Engaged

• Please join us 15 minutes before our Council meeting for networking! The room will open at 1:45.

University Staff are allowed to attend University Staff Council meetings. Please work with your supervisor. Next meeting: Tuesday, October 8, 2024, |2:00 p.m.