

ACADEMIC STAFF SENATE MEETING *MINUTES*

September 13, 2007

MEMBERS PRESENT: Donna Dahlvang (President), Stephanie Wainionpaa (Secretary), Ryan Kreuser, Joel Peterson, Sue Holm, Tom Fennessey, Jen Bird

MEMBERS ABSENT: Ray Reinertsen, Angie Lindberg

I. Old Business

- a. Discussion and Approval of 08/2307 minutes
 - i. TF motion to approve/JB second. Approved.
- b. Legislative committee update 2007-2008 (recurring agenda item)
 - i. Sue Holm, Reilly O'Halloren, Julianne Raymond
 1. SH will set up meeting
 - ii. Did not have initial meeting
 - iii. SH discussed Bob Jauch Open Forum/Visit to Campus
 1. Good Turnout
 2. TF discussed Superior Days in Madison (Feb)
 - a. UW-Superior well Represented
 - b. WITC/SSHS
 - c. Will send Superior Days Website and discuss participation
 3. DD discussed WHEG grant hold up/financial aid issues
- c. Personnel/Compensation committee update; salary review
 - i. Process of placement is finished
 - ii. Peggy Fecker will send out letter/information to all Academic Staff (employed in 2006) in October time frame
 1. Staff will review and provide timely feedback/recommendations to Human Resources
 2. Phase II will address Compression
- d. Social/Luncheon
 - i. Social
 1. Tonight 4:30 at O'Neills
 2. \$100 from TAUWP
 - ii. Luncheon
 1. Gift Bags delivered (3 new Acad Staff)
 2. Tuesday, September 18, 2007 (Chartwells punch card)
 - a. Mike Twining, Jennifer Pilon, Eddy Morgan
 - b. RSC Concourse at 11:25
- e. Professional Development
 - i. Dollars spent over the years
 1. 2002-2003 \$12695.00
 2. 2003-2004 \$12726.50
 3. 2004-2005 \$13970.00 (\$5082 system)
 4. 2005-2006 \$14590.00 (\$4848 system)
 5. 2006-2007 \$16000.00 (\$4830 system)
 6. 2007-2008 \$12833.00 (so far/all campus dollars)

- ii. Campus dollars increased; System dollars decreased
 - iii. Discussion tabled until System dollars approved
 - f. Monthly Initiative
 - i. Promote events on campus
 - 1. Heartwalk, Relay for Life, Sherman Alexie, Dragonboat, Wine and Jazz, Chancellor's Ball, Socials, Haugfest, Poker Night, SPICE (Res Life)
- II. New Business
 - a. Field Trip Risk Management Response
 - i. Jan Hanson Sent asking for Governance Input
 - ii. SOAP Waiver? McNair?
 - 1. Medical/Health History/Emergency Contact Information
 - a. HIPA training?
 - b. Disabilities?
 - iii. DD will invite Jan Hanson to next meeting (or set up special meeting/discussion)
 - iv. Joel Peterson will bring SOAP waivers
 - v. Senate will make list of questions/situations/prepare for JH visit
 - b. Collective Bargaining
 - i. Still in Budget/new language
 - ii. ASPRO has asked us to consider writing a Resolution against Collective Bargaining
 - 1. Did not write anything last year
 - 2. Before ANY statement made, need to get recommendations from others on campus, i.e. Academic Staff
 - iii. DD discussed Language from Senate Budget
 - iv. If passes, only ALLOWS faculty and staff at UW-Superior; does not necessarily mean it would happen
 - v. JB motion to not make resolution at this time/JP second. Approved.
 - c. Other new business

JB Motion to adjourn/ SH seconded. Meeting Adjourned.

Next Meeting October 18, 2007 at 10:00AM RSC 21

Respectfully Submitted: Stephanie Wainionpaa, Secretary
09/13/07