
Members Absent: B. Petters (Excused)

Others Present: G. Hietpas, L. Vernon

At 2PM, Chair Kutz called the meeting to order.

Ms. Czynszak-Lyne moved, seconded by Mr. Newton, to approve the draft Minutes of the previous meeting. All in Favor. MOTION CARRIED.

Chair Kutz paused to accept public comments. None sought recognition.

Chair Kutz recognized Mr. Giles X. Hietpas III, and Ms. LeAndrea Vernon, classified staff representatives on the Athletic Board for a report.

The assignment was described as challenging for the classified staff representatives due to the frequency and length of the meetings they must attend. It was noted that not all supervisors are supportive, or that they lack understanding, of shared governance. It was noted that it would be beneficial to have a participation and leave policy to refer to. Board members are required to travel with their assigned team to at least one ‘away’ game and attend a practice once a month. Board members are also expected to serve on two subcommittees. Concern was expressed by the Representatives that the atmosphere of the meetings does not always encourage discussion of either Board business or the motions that are made at meetings.

Mr. Hietpas and Ms. Vernon were thanked by CSEC for their service on the Athletic Board.

Chair Kutz directed the attention of the committee members to written communications received by those who had most recently served on the CERA Selection Committee.

Chair Kutz opened discussion on the PDTC recommendation of reimbursement for Mr. Jake Smith. Ms. Czynszak-Lyne moved, seconded by Ms. Droes, to approve the professional development request of Jake Smith in the amount of $393.05. All in Favor. MOTION CARRIED.

Chair Kutz recognized Ms. Czynszak-Lyne for the purpose of providing a report from the Personnel Policies and Procedures Committee. Ms. Czynszak-Lyne reported that the Committee would meet on 1 June for the purpose of preparing amendments to the Transitional Compensation Policy.

Chair Kutz recognized the Secretary for the purpose of providing an update on the Congressional election process. Secretary reported that a final mass voter reminder email will be released the
following day. General agreement was heard that an extended meeting of CSEC on 4 June will be utilized to count the ballots.

Chair Kutz recognized the Secretary for an additional report. Secretary noted that the classified staff shared governance blog, ‘The People’s Slate’ has now gone over 5,000 views and continues to generate positive comments.

Chair Kutz opened his own report by noting the election of a new UC Chair. Chair Kutz continued that the congratulatory letter to Vice Provost Sims had been acknowledged and that members of his staff have contacted the Secretary in order to schedule a time for Vice Provost Sims to appear at a meeting of CSEC. In addition, Chair Kutz directed the attention of CSEC to three resolutions passed by the Academic Assembly.

Chair Kutz opened discussion on the most recent draft and edits to the CSEC bylaws. Discussion began with Article VIII. Discussion was heard regarding possible succession of officers rather than by election. Discussion was heard that this could possibly alleviate pressure on individual workplaces and also allows for progression in leadership. Discussion was heard in favor of annual election of officers as being more democratic. Discussion heard both in favor and against staggered terms. Discussion heard both in favor and against the election of a Committee Chair for the full length of term of the committee.

Notation made that quorum should be written to reflect “a majority” or “50% plus one” rather than a specific number.

In regard to the ‘attendance’ section, it was noted that CSEC should confirm any appointed members.

In regard to committees discussion was heard that all committees should be organized to be populated solely by Congressional members. Discussion was also heard that one or more CSEC members should serve on committees.

At 4:05pm, Mr. Pond moved, seconded by Mr. Fritter, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary