
Members Absent: None.

Others Present: None.

At 2:00PM, Chair Kutz, called the meeting to order.

Ms. Czynszak-Lyne moved, seconded by Ms. Hilmanowski, to approve the Draft Minutes of 6.4.15. All in favor, with Abstentions by Mr. Pond and Mr. Newton. MOTION CARRIED.

Chair Kutz paused for public comments. Mr. Fritter noted the anniversary of the birthday of Wisconsin Governor and Senator Robert M. LaFollette.

Mr. Newton noted his successful participation in the charity ride to raise funds for the Carbone Cancer Center. Mr. Newton received the thanks of the Committee and it was suggested to the Secretary this would make a good story for the Blog.

Ms. Meinholz attended the emergency Faculty Senate Meeting and provided some details regarding the testimony of the participants and the response of Chancellor Blank as it related to proposed changes in Tenure and Shared Governance.

Mr. Fritter and Mr. Pond reported on their attendance at HR Design Forums, relating participants concern over wage compression and health insurance increases.

Mr. Kutz thanked those Committee members who attended the Administrative Improvement Awards event, noting that several members of classified staff were among the winners and another served on the selection committee.

Chair Kutz recognized the Secretary for a report. Secretary reported that he has been working with Mr. Patrick Sheehan of OHR to reach out to those newly elected Congressional Representatives and their supervisors to make sure they understand their rights and responsibilities as it relates to participation in the upcoming orientation and congressional meetings. Secretary further reported that the Hillel Foundation has been provided with a small quantity of the ‘Jewish Heritage Month’ posters per request.

Chair Kutz opened his own report by directing the committee’s attention to the email inviting them to participate in the sessions interviewing a new Title IX Coordinator, and encouraged their attendance.

Chair Kutz reviewed the upcoming summer meeting dates with the committee to determine if any may be in danger of failing to produce a quorum. It did not appear that any scheduled meeting would be without a quorum based on the responses of the committee members.
Chair Kutz provided an update on the most recent teleconference of the statewide shared governance council. Chair Kutz noted that a statewide conference has been proposed for 6 November and to take place at UW-Green Bay.

Chair Kutz opened discussion on the CSEC Bylaws. Question was raised as to the appointing of ‘liaisons’. Opposition heard to the use of ‘designation’ and that the proposed procedure would be ineffective. Clarification was provided that liaisons would all be members of CSEC. Discussion heard that consensus or vote has been used in CSEC business of this sort so far and should continue to be. Support heard for specific liaison spots to be designated and filled. Concern heard that CSEC members may not have the time to devote to the Committee and the additional duties of liaison. Concern expressed that liaisons would be put in the position of speaking for CSEC at meetings to which the other members are not privy. Question raised if liaisons should be designated only as an observer. General agreement heard that Bylaws should read – “Chair, or Chair’s designee”.

Discussion heard that an appointed liaison is useful in building relationships and could be on a rotating basis so it doesn’t always fall to one person to fill the role. Discussion heard that the Vice-Chair should always be the first designee of the Chair should the Chair be unable to fulfill a commitment.

The annual review of Bylaws was described as “a floor, not a ceiling”.

Chair Kutz opened discussion on the future goals of classified staff shared governance. Goals discussed included, changing work rules, survey on HR Design policy reaction, hostile and intimidating behaviors policy, Congressional districting, Athletic Board participation, participation and leave rules, computer usage and access policies, ELL outreach, and Communication.

Chair called upon the Secretary to open nominations for CSEC offices for the next year. Secretary called for nominations for Chair. Name of Russell Kutz was heard to be nominated. No further nominations were submitted. Secretary entertained a motion to make the nomination of Russell Kutz for Chair to be unanimous. Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to make the nomination of Russell Kutz for Chair of CSEC to be unanimous. All in Favor. MOTION CARRIED.

Secretary called for nominations for Vice Chair. Name of Linda Meinholz was heard to be nominated. Ms. Meinholz declined the nomination. Name of Mary Czynszak-Lyne was heard to be nominated. No further nominations were put forward. Secretary entertained a motion to make the nomination of Mary Czynszak-Lyne for Vice Chair to be unanimous. Mr. Petters moved, seconded by Mr. Newton, to make the nomination of Mary Czynszak-Lyne to be Vice Chair of CSEC unanimous. All in Favor. MOTION CARRIED.

At 3:45pm, Ms. Hilmanowski moved, seconded by Ms. Droes to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary