MINUTES
UW-Madison Classified Staff Executive Committee
06.4.15


Others Present: None.

At 1:00PM, Chair Kutz, called the meeting to order.

Ms. Czynszak-Lyne moved, seconded by Mr. Fritter, to approve the Draft Minutes of 5.28.15. All in Favor. MOTION CARRIED.

Ms. Hilmanowski arrived.

Chair Kutz paused to accept public comments before the committee. Ms. Czynszak-Lyne raised the question if the 1 July meeting might be cancelled due to absences or lack of agenda material. Chair Kutz noted he would poll the CSEC membership to determine if there were any summer dates that might result in the lack of a quorum. Mr. Fritter noted that in light of recent events it was the right decision not to join the academic staff, despite the recommendation of some in the classified staff do so.

Chair Kutz divided the Committee into groups in order to tabulate the ballots of the Congressional election.

Mr. Petters arrived.

Upon completion of the tabulation, the Secretary announced the results of the Congressional election.

Ms. Czynszak-Lyne moved, seconded by Mr. Fritter, to approve the announced results of the Congressional election with the notation that the tie-vote recorded in District 140 will be decided by the flip of a coin, as prescribed in the rules of the election. All in Favor. MOTION CARRIED.

Chair Kutz recognized Ms. Czynszak-Lyne for the purpose of providing a report on the activity of the Personnel Policies and Procedures Committee.

Ms. Czynszak-Lyne noted that proposed amendments to the Transitional Compensation Policies have been sent in the form of track changes to the Secretary. Secretary confirmed that the proposed amendments have been released to Congress.

Chair Kutz reported to the Committee that changes have been made to the online districting database to update districts 139 – 146 and district 206.
Chair Kutz opened discussion on the CSEC Bylaws. Discussion was heard on the section regarding Parliamentary Authority.

Discussion was heard that classified staff shared governance committees should be organized by Congress in keeping with the Congressional Charge. Discussion heard that a CSEC Bylaws committee should be maintained by CSEC.

Discussion heard that it is appropriate to keep committees in the CSEC Bylaws until Congressional Bylaws are adopted. General agreement heard that CSEC Bylaws would be drafted to include committees with the stipulation that Committees are transferred to Congressional control once a Congressional Committee policy is adopted via their approved Bylaws.

Ms. Hilmanowski was excused for the remainder of the meeting.

Discussion was opened on the duties of the CSEC Chair as it relates to possible appointment of liaisons. Discussion heard if liaisons should be appointed to specific groups, such as administration, students, faculty and academic staff. Discussion heard that such appointments should be subject to Committee confirmation.

Chair Kutz opened discussion on election of CSEC officers.

Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to postpone the election of officers until the next scheduled meeting. All in Favor. MOTION CARRIED.

At 3:28PM, Ms. Meinholz moved, seconded by Ms. Droes, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary