
Members Absent: None

Others Present: J. Rebholz, S. Hildebrand, P. Sheehan, D. Bazzell

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

Ms. Meinholz moved, seconded by Mr. Petters, to approve the Minutes of 4.23.15.

Vice Chancellor Bazzell arrived.

Chair Kutz recognized Vice Chancellor Bazzell and open discussion of the previous Congressional meeting involving the Recruitment, Assessment and Selection (RAS) policies.

Discussion was heard that the Congress did not receive the full document of the RAS Policy. Discussion was heard that Congress would not agree to the RAS policy if the full document was not present.

Vice Chancellor Bazzell questioned why the RAS policy was considered if it was not fully prepared to make a final decision.

Chair Kutz responded there was a limited time to make the decision due to current changes with the legislation policies.

Vice Chancellor Bazzell responded that the committee may need to find a better approach for classified staff to discuss and communicate about the amendments and policies. Vice Chancellor Bazzell went on to note that the challenge is to work with committees on policies and letting the body decide and express those policies that are around.

In response to an inquiry, Vice Chancellor Bazzell stated that the committee will have to figure out how to get things done.

Vice Chancellor Bazzell was excused with the thanks of the Committee.

Discussion was heard that the Minutes of 4.23.15 on page 2, paragraph 6 was inaccurate.

Ms. Czynszak-Lyne motioned to amend and strike on page 2, paragraph 6. Chair Kutz seconded.
Chair Kutz, Ms. Hilmanowski, Ms. Droes, Mr. Pond, Ms. Czynszak-Lyne, Mr. Petters, Mr. Newton voted in favor. Mr. Fritter and Ms. Meinholz voted in opposition. MOTION CARRIED.

Chair Kutz paused to recognize any who wished to appear under ‘Public Comments.’ Ms. Czynszak-Lyne requested terminals for PPPC. Mr. Fritter informed the committee of May Day, Cinco de Mayo, the anniversary of the May 4th Kent State shootings and Governor Russ.

Chair Kutz open discussion and updates from Ad Hoc Communications Committee recommendation for outreach and Congress orientation. Discussion was heard about the dates and agenda of the orientation and the first meeting for the new congress.

Mr. Fritter motioned to make 20 July the orientation meeting for the new Congress regardless of first meeting.

Chair Kutz seconded the motion with amends to make 13 July the orientation meeting and 20 July the first meeting for the new Congress. All in favor. MOTION CARRIED.

Chair Kutz open discussion of Congress meeting agenda and operational policy review strategy.

Mr. Rebholz proposed that the committee act on the policy with the latest draft given to PPPC rather than act on the documents given to Congress from OHR. Discussion was heard that regardless of the draft given to PPPC or Congress, there is a need of communication between the committee and Congress. Discussion was heard that there is a lack of communication and/or trust between the committees and congress to discuss policies. Discussion was heard for more communication between committees and congress and structured committees.

Chair Kutz proposes an email invite to discuss Transitional Policy with Classified Staff.

Chair Kutz informed that there are additional dates for the HR Brown bag event and a HRD webinar for the New Employment Procedures.

Discussion was heard about communicating with other shared governance committees and of restructuring Chapter 6 committees.

At 3:50 PM, Chair Kutz moved, seconded by Mr. Petters, to adjourn the meeting. All in favor. MOTION CARRIED.

Minutes prepared and submitted by: P. Thao/Assistant to Secretary