UW-Madison Classified Staff Congress

AGENDA

9.15.14

2:30PM – 4:00PM

Room 272 Bascom Hall

1. Call to Order / Welcome / Announcements (Vice Chancellor Darrell Bazzell)
2. Approval of Minutes of 8.18.14
3. Public Comments (12 minutes) {Public Comments apply only to those who are not members of elected or appointed classified staff shared governance bodies. Comments are limited to 3 minutes per person, not to exceed 4 persons per meeting. Time allotted is for statements only, questions posed to members of congress or the administration in which response time is necessary are not appropriate under this agenda item} [Time and participant limits are subject to waiver by the Congress if it is deemed necessary due to demand].
4. Vice Chancellor’s Report
5. CSEC Report (CSEC Chair Russell Kutz)
6. Congressional Action Items
   A. Approval of Ground Rules for Congress Meetings
   B. Approval of Robert’s Rules (RR) of Order / Common Motions
   C. Approval of Orientation for Classified Staff Congress
   D. Approval of Classified Staff Congress FAQ’s
   E. Approval of the Role of UW-Madison Classified Staff Congress Alternates
   F. Approval of UW-Madison Classified Staff Congress Charge
   G. Approval of UW-Madison Classified Staff Congress Meeting Schedule
   H. Approval of Standard Sample Agenda for UW-Madison Classified Staff Congress
   I. Approval of the document: Performance Management Expectations for Managers and Supervisors. Draft of 9.4.14
7. Adjournment