At 2PM, Chair Fritter called the meeting to order and instructed the Secretary to record those present.

Chair Fritter paused for public comments. The Secretary read in part from an email communication from Danica Harrier, a member of Congress who stated she was contacted by a constituent suggesting changes to the HIB policy. Secretary noted that HIB was due to be discussed at the January Congress meeting.

Secretary read in part from an email communication from Ms. Robin Fisher, in which she stated that she was pleased with both the attendance and the participation at the most recent meeting of Congress.

Ms. Valeo arrived.

Mr. Tim Dalby, Chair of ASEC, invited University Staff shared governance to participate in forming an Ad Hoc Committee on Diversity and to request support for a resolution requesting the inclusion of emergency contact numbers on WiscID cards. Mr. Dalby noted he would need names to serve on the Ad Hoc Committee by the end of the month.

Mr. Tim Akey questioned how revenue generated from UW produced products is expended and suggested clarity on this issue be sought. Mr. Akey also noted his concern that the search for the new UW-System President did not include University Staff representation.

Mr. Lee Bilke, a member of the University Staff Congress requested that University Staff shared governance request clarity of the TTC Project as to the details of employee / manager conversations and how they will work in regard to providing acknowledging signatures for their job titles or PD’s. Mr. Bilke also expressed his support for Congressional Alternates serving in districts outside of their own district with the qualifications that they would not have voting rights and were assigned to a district in which they expertise in regard to the job type represented.

Without objection, the Chair, moved the order of Agenda items in order to accommodate the appearance of a scheduled guest.

Chair recognized Mr. Matt Mayrl, Chief of Staff to Chancellor Blank, for the purpose of discussing changes to the UW Strategic Plan. The plan draft was submitted to the Committee in advance of the meeting and Mr. Mayrl offered the apologies of the Chancellor for being unable to attend.
Question was raised regarding the language, ‘our people’ and if it was replaced in the new draft. Reply was in the affirmative.

Question was raised regarding the use of the language ‘resource stewardship’. Reply was that the language in question has been replaced.

Question was raised regarding the section, ‘our guiding principles’. Reply came that it’s future was unknown at this point but it may not be maintained.

Concern was expressed that certain aspects of the TTC Project may be in conflict with the principles of the document.

Discussion was heard that submitted revisions showed considerable improvement to the original draft.

Discussion was heard that future drafts should directly address employee access to higher education.

Chair directed the attention of the Committee to the Minutes submitted for approval. Secretary acknowledged that this were the Minutes from a different meeting. Ms. Valeo moved, seconded by Ms. Peters, to hold the approval of Minutes until they are provided at a future meeting. All in Favor. MOTION CARRIED.

Chair Fritter recognized Mr. Peter Testory, Director of Dining and Culinary Services, for the purpose of providing a report regarding the autonomous robot delivery program.

Mr. Testory described the program as 90% autonomous and 10% human driven and noted that repeated delivery reduces the need for human direction. Mr. Testory informed the Committee that the Dining Advisory Board has reported positive feedback on the program thus far.

Question was raised regarding the delivery radius. Reply came that it is currently in the lakeshore area but expansion is planned.

Question was raised if employees should render assistance if they observe an immobilized delivery vehicle. Reply was in the affirmative.

Question was raised as to how damage to vehicles would be prevented. Reply came that humans control the crossing of streets.

Question was raised as to how to prevent vandalism. Reply came that none has been experienced yet and vehicle alarms if it is improperly interfered with.

Question was raised as to the cost to housing. Reply was that there was no purchase cost of the units.

Question was raised if there was any job loss associated with the program. Reply was in the negative.

Question was raised if the cameras on the vehicles could be used inappropriately. Reply was in the negative as footage can only be used for navigation.

Question was raised if there was a minimum stated in a contract regarding revenue. Reply was in the negative. Company recoups the delivery fee and a revenue share but there is no minimum.

Question was raised if this delivery service might reduce in room dining. Reply came that it may aid in reducing over crowded facilities.
Question was raised as to how many campuses are currently using the product. Reply came that the UW-Madison was the fourth campus and there are now six total.

Question was raised as to how many orders a day are being fulfilled. Reply came that it amounted to about 30 a day, but is predicted to increase once the WiscID’s are linked in.

Question was raised as to what would be considered a success? Reply came that positive student feedback will allow the program to continue and that 250 orders a day are hoped for.

Question was raised regarding how many vehicles were in the delivery fleet. Reply was 30.

Chair Fritter recognized Ms. Katie Sitcha and Mr. Dan Wanish, for the purpose of providing a report regarding their concerns as it related to the UW-System President Search and Screen Committee.

Discussion was heard that the assembled Search and Screen does not include representatives of shared governance beyond students. Ms. Sticha informed the Committee that the State Wide Shared Governance Committee sent a letter of objection in this regard, as did some individual campuses.

Discussion was heard that legislation was enacted that allows for a Search and Screen composition of this type, which is why the System is not responsive to such requests.

Concern was expressed that when Faculty and Academic Staff have voiced their concerns publically they usually leave out mention of University Staff.

Discussion was heard that a communication should be sent from the State Wide Committee outlining what University Staff views as the priorities in conducting the Search and Screen as well as the attributes they hope to see in a successful candidate for System President. Discussion was also heard that such a communication should emphasize that staff wishes to have adequate advance notice of finalists sessions scheduled for campuses so that staff left out of the search and screen process can at least have meaningful interaction with the finalists.

Discussion was heard of the possibility of opening a dialogue with Legislative Affairs in terms of addressing a change in the legislation that supports such exclusion.

Chair Fritter expressed his appreciation to the State Wide Governance group. General agreement was heard that any further or ongoing communication regarding this issue should come from the State Wide Committee.

Chair Fritter directed the attention of the Committee to the draft Agenda of the December meeting of Congress. Secretary reviewed each Agenda item and noted for the Committee that this would be the final meeting held in 272 Bascom and that the remainder of 6th Congress the meetings will be held in 145 Birge Hall, starting with the fourth Monday in January.

Ms. Peters moved, seconded by Ms. Valeo, to approve the Agenda. All in Favor. MOTION CARRIED.

Discussion was heard that the December Congressional Agenda should be released to the full staff. Secretary agreed that this is both possible, prudent and serves a useful purpose. General agreement was heard for the Secretary to proceed on this point.
Chair recognized the Secretary for the purpose of a report. Secretary informed the Committee that he again turned down a request to release a survey to the University Staff, marking three requests in one month.

Chair provided a report to the Committee. Chair Fritter informed the Committee that he discussed the 2\textsuperscript{nd}/3\textsuperscript{rd} Shift TTC Project forum and expounded on some of the concerns expressed there.

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

Chair Fritter reported to the Committee on the success of the Campus Workers Collective celebration of Native Culture and Heritage, which he attended.

At 3:40PM, Ms. Lenz moved, seconded by Ms. Valeo, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary