

UWRF Academic Staff Council Minutes

Monday, May 18, 2009

University Center, Willow River Room

Members:

Gretchen Link	Patti Ford	McKenna Pfeiffer
Ellen Schultz	Michael Martin *	Travis Tubré
Yunge Dutton	Jennifer Elsesser	Amy Lloyd
Donna Robole		

* Absent () Substitute

Call to Order, seating of substitutes: 2:05pm

Approval of Minutes for April 20: Moved by Dutton. Seconded by Pfeiffer. Unanimously approved.

Legislative Report (B. Fry) Blake could not attend, so he submitted an electronic update

State Level

- Co-sponsored and participated in United St. Croix Valley Legislative Day, during which business, civic, and educational leaders from Pierce, Polk, St. Croix counties advocated for greater flexibility in the policies governing the approval and bidding of UW System capital projects
- Called upon all alumni living in the State of Wisconsin to contact the Governor and key legislators in support of enumeration of the Health and Human Performance Building. This resulted in a face-to-face meeting with and a future campus visit from Wisconsin Secretary of Administration, Mike Morgan.
- Scheduled legislative office visits for students presenting research at Posters in the Rotunda.

Federal Level

- Discussed federal funding priorities with Rep. Ron Kind during meeting in River Falls
- Provided details of federal funding priorities during campus visits by staff members of Sen. Russ Feingold, Sen. Herb Kohl, and Rep. Ron Kind.

Academic Staff Rep's Report (M. Martin):

- No report

Staff Evaluations and Quality of Work Survey

- Faye Perkins and Donna Robole presented results of survey at Administrative Assembly in April. Staff expressed interest in more feedback and accountability.

Other Business (G. Link):

Election Results: Council would like to recognize B. Gee and K. Bertelsen for their service and dedication to the council.

Patti Ford from Athletics and Jennifer Elsesser from Counseling Services were newly elected to the council and will serve a three-year term.

Election of Officers for 2009-2010

Chair: G. Link Moved by Lloyd. Seconded by Pfeiffer. Unanimously approved.
Vice Chair: A. Lloyd Moved by Link. Seconded by Dutton. Unanimously approved.
Secretary: M. Pfeiffer Moved by Robole. Seconded by Schultz. Unanimously approved.
System Rep: M. Martin Moved by Lloyd. Seconded by Schultz. Unanimously approved.

Next year meetings will take place the third Monday of each month from 2:00-3:30 p.m. in the Willow River Room. G. Link has made the reservation and M. Pfeiffer will post meeting times to calendars.

Adjournment: Motion to adjourn made by Dutton. Seconded by Robole. Meeting adjourned at 2:35 p.m.