Call to Order, seating of substitutes: 2:04 p.m.

Approval of Minutes for April 19, 2011: Moved by Fod. Seconded by Elsesser. Unanimously approved.

Policies and Procedures for Promotion/Retitling (T. Davies-Fox)
- Tarra reviewed updates to the Promotion/Retitling policies and procedures for Non-Instructional Academic Staff. Group decided they would like some time to review the changes. Individuals are to notify the Chair (M. Olle-LaJoie) by Friday, May 20 if they believe the group needs to meet with Tarra again. Otherwise, approval will be conducted through email.
- Tarra will present this information to Executive Cabinet on Monday, May 23.
- New policies and procedures will go into effect once approved by Academic Staff Council and Executive Cabinet, but needs to be done before the end of May.


Academic Staff Representative (M. Olle-LaJoie):
- Discussed the effects of the Wisconsin Idea Partnership on Personnel Matters
- UW System Academic Staff Leadership Conference is scheduled for July 14 &15 in the Fox Valley.
  - Future conference sites were determined: La Crosse in 2012; Milwaukee 2013; Green Bay 2014

2011-2012 Elections (M.A. Muraski)

Recognition:
Council would like to recognize G. Link for her leadership, service and dedication to the council.

Yunge Dutton’s term expired as well. Mary-Alice Muraski’s resigned from her position. Thanks to both for serving.

Election Results:
Newly elected council members are: Tony Bredahl, Kelly Browning and Michael Martin with terms ending in May 2014.

Election of Officers
Chair: M. Olle-LaJoie Moved by Pfeiffer. Seconded by Ford. Unanimously approved.
Vice Chair: P. Ford Moved by Harred. Seconded by Pfeiffer. Unanimously approved.
Secretary: M. Pfeiffer Moved by Martin. Seconded by Elsesser. Unanimously approved.
System Rep: M. Martin Moved by Pfeiffer. Seconded by Harred. Unanimously approved.

Next year meeting will take place the third Tuesday of each month from 2:00-3:30 p.m. in the Apple River Room, pending reservations. M. Pfeiffer will make reservations and post meetings to all member’s oracle calendars.

Adjournment: Motion to adjourn made by Harred. Seconded by Elsesser. Meeting adjourned at 3:06 p.m.