

2016-2017

PRESIDENT

Marci Hoffman
Graduate Studies
hoffmanm@uwosh.edu

PRESIDENT-ELECT

Sue Jaeke
Registrar's Office
jaekes@uwosh.edu

TREASURER

Michelle Highley
Administrative Services
highleym@uwosh.edu

MEMBER-AT-LARGE

Julia Hodgen
College of Business
hodgenj@uwosh.edu

MEMBER-AT-LARGE

Paul VanLankvelt
Administrative Computing
vanlankp@uwosh.edu

Council Members:

Jodi Anthony

Human Resources
anthonyj@uwosh.edu

Becky Beahm

COEHS
beahm@uwosh.edu

Jennifer Davies

Public Admin/Criminal Justice
daviesj@uwosh.edu

Pat Fannin

Facilities Management
fanninp@uwosh.edu

Heidi Frey

International Studies
freyh@uwosh.edu

Lisa Goetsch

Reeve Union
goetsch@uwosh.edu

Dana Hartel

Parking Services
harteld@uwosh.edu

Theresa Hopp

Facilities
hoppt@uwosh.edu

Ricky Johnson

Information Technology
johnsonr@uwosh.edu

Sarah Martin Kriha

Gruenhagen Conf Center
krihas@uwosh.edu

Laurie Mishleau

Facilities
mishleaul@uwosh.edu

Shirin Skifstad

Reeve Union
skifstas@uwosh.edu

Meeting Agenda

January 18, 2017

Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Ashley Thompson, Campus Climate Survey Results (45 minutes)
3. Approval of the Minutes of December 14, 2016
4. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
5. Approval Items
 - a. Employee Handbook GEN 4.B.2. Academic Calendar Principles Change
 - b. IT Stakeholders Group: Sue Robl and Laura Briskie
 - c. CRM Advisory Council: Joshua Becken
 - d. Governance Participation Policy Committee: Lisa Goetsch, Sarah Martin Kriha, Sue Jaeke, and Marci Hoffman
 - e. Executive Committee Seat Opening:
6. Discussion Items
 - a. Workplace Expectations Policy
 - b. University Staff on Search & Screens
 - c. OSA Resolution
7. Announcements from Senators
8. Next Meeting: Wednesday, February 15, 2017 1-2:30 pm in Sage 2210.
Guests: Art Munin, Dean of Students, and Alex Novak, OSA.
9. Adjournment