

**Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, January 6, 2011
67 Bascom Hall**

Members Present: Daña Alder, Heather Daniels (Chair), Charlene Krembs, Barb Lewis, Ben Rodriguez, Valli Warren

Members Absent: Wayne Feltz, Mary Ray (Vice-Chair), Jim Steele

Others Present: Brian Rust, Bob Rettammel

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 1:40 p.m.

Automatic Consent Business

ASEC minutes of Thursday, December 9, 2010, were approved.

BUSINESS

Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)

- EVOG (Ending Violence on Campus) Coordinating Council
- Ad Hoc Committee on Unit Clarification
- Nominating Committee

Communications Committee Letter to ASEC

ASEC discussed December 1, 2010, letter from Communications Committee with CC members, Brian Rust and Bob Rettammel.

Committee is interested in searching how best to communicate with Academic Staff.

Possibilities included:

- Roundtables on timely topics
- Newsletter
- Branding proposal

Bob and Brian will report back to their committee.

Review ASA Planning Document

ASEC is making progress on many of the priorities identified in Academic Staff Assembly Planning Document #435.

Invitation to Co-Sponsor a Roundtable with PROFS

ASEC declined sponsorship of this event, but will distribute promotional flyer to Assembly Reps.

Next ASEC Meeting January 20, 2011 - for decision

Guest: Steve Stern, Associate Vice Chancellor for Faculty and Staff

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - EVOG Coordinating Council
 - IES (Institute for Environmental Studies) Search
 - Nominating Committee
 - Badger Partnership Working Group
- Review February Academic Staff Assembly Agenda
- Next ASEC Meeting, January 27, 2011 - for decision
- Liaison Reports
 - CNCS – Charlene
 - CPC – Valli

GUEST***Margaret Harrigan, Academic Planning and Analysis***

Margaret discussed her March 2010 report: *Data on Women and Minority Faculty and Staff at UW-Madison* with ASEC. After review, the discussion focused on trends and possibilities for future data collections regarding Academic Staff.

GENERAL REPORTS***ASEC Chair – Heather Daniels***

- Sent out Unit Clarification Law Suit with additional resource links to all academic staff.
- Plans to have a conversation with Chris Ashley, UW System attorney on improvement of communication on timely issues.
- Will send out unit clarification letters received from academic staff to UW System President Kevin Reilly, Chris Ashley and Chancellor Martin.
- Met with Becci Menghini to discuss issues of concern to academic staff.

Secretary of the Academic Staff - Donna Silver

- Requested MASA host the February Assembly Meeting Art Gallery Reception—will follow-up with Joan Irwin
- Reported that CALS CASI will send a letter to ASEC in support of the Assembly and their efforts on unit clarification.

Meeting Adjourned at 4:00 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff