

Dear Assembly Representatives and Alternates,

As we mark a new semester, we will be launching a new art exhibit featuring an academic staff artist(see attached poster). If your schedule permits please stop by my office (Room 270) between 2:30-3:30 PM to enjoy refreshments generously provided by MASA and meet the talented artist, Kandis Elliot from the Department of Botany.

The Academic Staff Assembly will meet on Monday, February 13 at 3:30 PM in 272 Bascom Hall. Interim Chancellor David Ward will be our guest at the Assembly meeting. Please bring questions and comments from you or your districts as there will be time for him to take questions.

Joan Irwin, President of MASA, will give a MASA membership update to the Assembly.

We will have two items for your vote. These items are:

- Resolution Calling for a New Social Compact with the State of Wisconsin - for vote (document will be sent to you prior to the Assembly meeting)
- ASEC Election – for vote [open vacant slot: candidate: Heather McFadden](#475 and #477).

In addition the slates for all standing committees will be taken from the floor for all slates except the ASEC slate (#476).

Representatives, if you are unable to attend this meeting, encourage your Alternate to attend in your place.

We will begin the meeting with a memorial resolution (#474) for Rebecca Holz, read by Rhonda Sager from Ebling Library. Please rise for the reading.

For those of you attending the meeting, I have attached a check-in form. Please print this out and bring it to the meeting (we will also have the forms available at the door). This should make the check-in process go faster and help us to determine a quorum.

Again, Representatives, if you cannot attend, please notify your Alternate for attendance in your absence.

In order to encourage greater involvement and a stronger sense of community, as well as to facilitate discussions and vote-counting, ASEC invites Assembly members and alternates to sit towards the front of the meeting room, rather than spreading out. Guests who will report to the Assembly often sit in the front rows on the right side near the Secretary and the Parliamentarian.

Donna Silver

Attachments:

Agenda

Draft Minutes from 12/12/11

Assembly Document 474: Memorial Resolution – Rebecca Holz

Assembly Document 475: Heather McFadden's ASEC Statement

Assembly Document 476: Academic Staff Standing Committees Slate

Assembly Document 477: Academic Staff Executive Committee Slate

Assembly Document 478: Nominating Committee Slate

Kandis Elliot Art Gallery Flyer

Assembly Attendance Ticket