

**L&S CASI/USIC Joint Meeting Minutes
November 12, 2018; 1:00-2:00pm @ 52 Bascom**

Present: Dee Van Ruyven, J Karl Scholz, Jennifer Noyes, Rebecca Forbes Wank, Lisa Jansen, Darin Olson, Frank Rooney, Karen Francis, Jana Valeo, Tim Dalby, Cheryl Adams Kadera, Liana Lamont, Rebecca Dunn, Anna Paretskaya, Julie Lindsey, Alison Rice, Oh Hoon Kwon, Billy Gates (recorder)

Absent: Vicki Fugate, Bruce Goldade, David Johnson, Lori Ushman

Valeo called the meeting to order at 1:00 pm.

Welcome & Introductions

Minutes from October 9, 2018 meeting reviewed. Motion to approve, and second passed unanimously.

Dean's Report

Dean Scholz gave update about the salary exercise, L&S increased the pool by 30% .

Climate Survey will be coming soon, information will be posted in two weeks or sooner.
The Last Climate Survey taken two years ago had a response rate of greater than 60%.

Questions raised about the anonymity of survey.

Administrative topic of the Month slogan: "Got Visas" will focus on immigration issues.

New L&S magazine had been printed with about 34,000 copies.

Question about who receives the magazine. Alumnus who have donated \$25 or more were sent a copy.
Magazine is available online for free.

HR Update

Title and Compensation information about the survey will be released hopefully by November 26.

Committee Updates

Professional Development Grant for University Staff received four applications.

Question raised on how to increase the awareness of the award to others.

Meeting adjourned at 1:59 pm.