**L&S CASI/USIC Committee Meeting Agenda
Thursday, April 21st 1:00 – 2:00 p.m.**[**Virtual Meeting via Zoom**](https://uwmadison.zoom.us/j/97270324414?pwd=bWg2UnU5UGxPRUdpZnk2ZnFmMEhNdz09)

**Note taker:** Julie Anderson **Attending:**

**Convene**

**Review and Approve March Meeting Minutes** (5 minutes) – All

**Discussion of Job Security Exercise Practice** (20 minutes) – All

**Dean’s Report and Discussion** (20 minutes) – All

**Discussion of HR Updates** (10 minutes) – All

**Committee Updates** (5 minutes)

* Academic Staff Assembly
* University Staff Congress

**Announcements**

**Adjourn**

**L&S USIC members for 2021-22:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Seat** | **Term** |
| **Julie A Anderson** (co-chair)Administrative Asst. III (non-exempt)Economicsjulie.anderson@wisc.edu | Dean’s Appointee | 2020-2022(fill term vacated by Kate Skogen) |
| **Peter Haney** Administrative Manager (exempt)Chicana/o and Latina/o Studiespchaney@wisc.edu | Early Career  | 2019-2022 |
| **Mary Carol Hanson**Administrative Asst. III (non-exempt)Chemistrymchanso1@wisc.edu | Non-Exempt Admin Support, Fiscal & Staff Services | 2021-2024 |
| **Boyd Hillestad**AV Technician III (non-exempt)Communication Artsbjhilles@wisc.edu | Blue Collar and Technical | 2020-2023 |
| **Tina Hunter**Department Admin II (exempt)Sociologytina.hunter@wisc.edu | Exempt | 2019-2022 |
| **Mary Noles**Accountant II (exempt as a result of TTC)French & Italianmenoles@wisc.edu | Non-Exempt Administrative Support, Fiscal & Staff Services | 2020-2023 |
| **Rebecca Forbes Wank**Financial Specialist II (non exempt)German, Nordic & Slavic Studiesrebecca.forbes.wank@wisc.edu | Non-Exempt Admin Support, Fiscal & Staff Services | 2021-2024 |

Then ex-officio (or also invited):

Tina Nielsen

Eric Wilcots

L&S HR designee

The College of Letters & Science University Staff Issues Committee will consist of seven members: five elected by the College’s university staff, one appointed by the Dean and one elected as a labor representative from the blue collar and technical/trades.

Members will normally serve three year terms. Mid-term appointees will serve for the remainder of the vacant term and may run for re-election.

Updated: 02-25-22 (to reflect HR Director vacancy)

**L&S CASI Members for 2021-22**

|  |  |  |
| --- | --- | --- |
| **(3rd year) all elected** | **(2nd year) all elected** | **1st year** |
| **Elizabeth Rose**Department Administrator IIPsychologyerose3@wisc.edu | **Pam Garcia-Rivera** Career Development CoordinatorJournalism & Mass Commpgarciariver@wisc.edu | **Mandi Schoville** (elected)Academic AdvisorFrench and Italianmaschoville@wisc.edu |
| **Emily Hall**Teaching Faculty IVEnglishebhall@wisc.edu | **Wyl Schuth** (co-chair)Academic PlannerL&S Student Academic Affairswyl.schuth@wisc.edu | **Jim Lacy** (elected)Outreach Program ManagerState Cartographerlacy@wisc.edu |
| **Sarah Jedd**Teaching Faculty IIICommunication Artssjedd@wisc.edu | **Cathy Auger** Academic AdvisorIntegrative Biologycauger@wisc.edu | **Kyle Martinez** (elected)Academic AdvisorMathematicsklmartinez@wisc.edu |
|  |  | **Nancy Kujak-Ford** (Dean’s appointee)Career Services Assoc DirectorSuccessWorksnancy.kujakford@wisc.edu |

**Ex-officio members:**

Eric Wilcots, Dean, L&S

Tina Nielsen, Chief of Operations and Staff

L&S HR designee

**ASEC Liaison:**

Tim Dalby, Admin Program Specialist, Division of Continuing Studies

updated: 02-25-22 (to reflect HR Director vacancy)