



Committee on Academic Staff Issues (CASI) Meeting
Thursday, November 3, 2022
1:00 p.m.
Room 2166
Minutes

Present:

Mark Markel	Laura Larson
Jenny Dahlberg	Ann Mitzey
Chris Eisele	Brett Nemke
Kaye Garrison	

1. Approval of the Minutes – M. Markel

The meeting minutes of April 20, 2022, were approved. (M/S/U)

2. Business Arising – M. Markel

a. The CASI website is up and running. <https://www.vetmed.wisc.edu/>

3. ASEC Liaison – J. Dahlberg

Jenny reported ASEC standard practice is to ask for a member of ASEC to serve as liaison with each campus CASI. Since Jenny was on ASEC and CASI at the same time, she historically had been the liaison. Jenny came off ASEC as of July 1, 2022 and the newly assigned SVM ASEC liaison is Julie Johnson (Center for Teaching, Learning and Mentoring). Jenny asked CASI if the committee would like to invite Julie to attend our CASI meetings moving forward. CASI members agreed she would be welcome to participate in our meetings and events. Kaye will reach out to Julie and give her details on the CASI meetings and forums, as well as add her to the CASI membership listed on the SVM intranet as an ex-officio, non-voting member.

4. Academic Staff Assembly Update – J. Dahlberg

Jenny reported the September and October Assembly meeting events to the group in brief. The October presentation focused on the Public History Project. The November 14th upcoming meeting will feature Chancellor Mnookin as a presenter. Detailed summaries of past meetings can be found online at the following links:

October Agenda: <https://kb.wisc.edu/acstaff/121674>

September Agenda: <https://kb.wisc.edu/acstaff/120989> (minutes: <https://kb.wisc.edu/acstaff/121876>)

5. Academic Staff Professional Development Grants – J. Dahlberg

As a reminder, there are calls twice per year for professional development grants available to academic staff. All applications require a 1:1 financial match from the department/school college. More information can be found at the following link: <https://acstaff.wisc.edu/grants-awards/professional-development-grants/>

6. Campus Governance Involvement: – J. Dahlberg

Annually, the standing committees and ad hoc academic staff governance committees ask for academic staff to select committees they may be interested in serving on. The following link is available for all academic staff to select their interested areas for consideration for standing committees of the assembly. Serving on committees is a great way to get to know the campus and represent your colleagues. <https://acstaff.wisc.edu/get-involved/>

7. ASPRO – J. Dahlberg

Academic Staff Professional Representation Organization (ASPRO) is the professional organization that represents all academic staff across UW System schools via a paid lobbyist. If you aren't a member, it is easy to join and the cost is minimal. Membership costs go exclusively to support paying the lobbyist for advocacy on behalf of staff issues or legislation at the state level, with Board of Regents and the UW System administration. Anyone interested in joining can reach out to Jenny directly for the membership form (jenny.dahlberg@wisc.edu).

8. Dean's Comments – M. Markel

a. Dean Markel asked the committee for suggestions for CASI forums in Spring and Fall of 2023. It was decided to plan the following possible forums:

- ✓ DEI CASI Forum – Spring 2023
- ✓ UW Benefits Forum – Fall (September) 2023
- ✓ Another possible Forum would be an update on the SVM new building and the Bakke Recreation and Wellbeing Center.

b. Kaye will send out a poll to determine the Spring 2023 CASI meetings.

9. Meeting adjourned: 1:33 p.m.