

Agenda

CoE Committee Advocating for Staff Interests (CASI)

Wednesday, August 7, 2024

10:15 – 11:45 AM

Room 2188 Mechanical Engineering

CoE CASI Mission:

The College of Engineering Committee Advocating for Staff Interests (CASI) is a shared governance body of elected representatives, who serve and advocate for the interests of university and academic staff by advising the College of Engineering dean and leadership.

Read the CASI Mission Statement and Values: <https://casi.engr.wisc.edu/mission-and-values/>

Schedule:

- 10:15 AM – 10:20 AM Call to Order & Consent Agenda N. Jung
- Approval of Minutes
 - July 3 2024: <https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes>
- 10:20 AM – 11:35AM Business N. Jung/D. Gaona
- Bylaws Revisions
 - Vacant Seats
 - Meeting Schedule
 - Sub-Committee Reports
 - CASI Planning/Tending
 - Communications and Information
 - Recognition and Retention
 - Sub-committees will seek to solidify 2024-2025 membership
 - Sub-committees will report strategic goals for 2024-2025
 - Update on SMPH Shared CASI Initiative on Promotions
 - Update on Dean's Search
- 11:35 AM – 11:40 AM Updates from CASI members, if applicable N. Jung/D. Gaona
- 11:40 AM – 11:45 AM Questions from Constituents, if time permits N. Jung/D. Gaona
- What staff issues are on your mind? Please let us know how we can best serve you.
- 11:45 AM Adjourn N. Jung
- (CASI members – please remember to leave your name table tent on the table at the end of the meeting)*

Next Meeting

Date – September 4, 2024

Time – 10:15-11:45

Location: Mechanical Engineering Room 2188 or Teams

TEAMS link for meeting:

[Join the meeting now](#)

Meeting ID: 255 540 072 660

Passcode: qLyhMz

Join on a video conferencing device:

Tenant key: wisc@m.webex.com

Video ID: 115 623 749 3

ANNOUNCEMENTS:

- Feel free to [Connect with CASI](#) (*NetID required*). Do you have something you want to share with CASI? You may connect with us via this web form.